	Case/5:07-06422-RMW Document 1 5-legt 10/24/2007 Page 1 of 46
3	Cantul Co.
e -	19075 July 2
	COMPLAINT BY A PRISONER UNDER THE CIVIL RIGHTS ACT, 42,0.S.C §§ 1983
1	Name NILL KENNEST W
3	(Last) (First) (Initial)
· z	Prisoner Number 1707
8	Institutional Address SATURE VAILE VALLE VALLE VALLE
7	M ODITED STATES DISTRICT CHIEL.
8	PV / NORTHERN DICTOTOT OF CALTEGORIES 1
9	(Enter the full name of plaintiff in this action.)
10	Lase No.
11	BOALA OF PRISON TERMS How Alex
12	COMPLAINT UNDER THE CIVIL RIGHTS ACT
13	Title 42 U.S.C § 1983
14	(Enter the full name of the defendant(s) in this action)
15	(Contain name of the defendant(s) in this action)
16	[All questions on this complaint form must be answered in order for your action to proceed]
17	1. Exhaustion of Administrative Remedies.
18	[Note: You must exhaust your administrative remedies before your claim can go
19	forward. The court will dismiss any unexhausted claims.]
20	A. Place of present confinement SALTWAS VAME THE PRISER
21	B. Is there a grievance procedure in this institution?
22	YES (X) NO()
23	C. Did you present the facts in your complaint for review through the grievance
24	procedure?
25	YES() NO(X)
26	D. If your answer is YES, list the appeal number and the date and result of the
27	appeal at each level of review. If you did not pursue a certain level of appeal,
28	explain why.
	COMPLAINT (-1-of8)

÷	
1	1. Informal appeal
2	
3	
4	2. First formal level
5	
6	
7	3. Second formal level
8	
9	
10	4. Third formal level
11	
12	
13	E. Is the last level to which you appealed the highest level of appeal available to
14	you?
15	YES (*) NO(*)
16	F. If you did not present your claim for review through the grievance procedure,
17	explain why. 1st IS A COURT/LAW FUL ACTION I
18	
19	
20	II. Parties.
21	A. Write your name and your present address. Do the same for additional plaintiffs,
22	if any.
23	NENLIETH WAYNE MILL - 1-19040 - SALTHURS VALLEY STATE
24	TRASON - 125 14LAR STREET SCHENAN CH 93960 1050"
25	WA«
26	B. Write the full name of each defendant, his or her official position, and his or her
7	place of employment.
8	LALITERALIA BOARD OF PRISON TERMS ET. AL.
	COMPLAINT (2-0F8)
	F2-01 U

Documents 4 5 Filed 10/24/2007

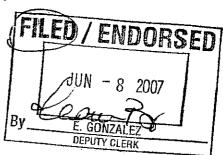
Page 3 of 46

Case 5:07-cv-05422-R

1 FOR EVERY DA 2 ALSO I WANT	THE CHAPT INCESSED,
2 ALSO I WANT	THE CHIEF I DESCRIPTIONED
10 6 7 1746	
3 / HUN 10 THEF RAM	15 PRESON NO. THOUSE THE HAN EN IL YEARD
4 SEE ATTACKED STATES	The Har to Deven Hole Of THO BR 161 TEARS
REQUEST TO BE PROJECTED	of perjury that the foregoing is true and correct.
6	of perjury that the foregoing is true and correct.
	day of <u>DCTD2ER</u> 200~7
8	
9	Komanott Mill
0	(Plainting)
1	(Plaintiff's signature)
2	
3	
4	
5	
5	·
7	
COMPLAINT	l4 0/8/
	A SE ATRICAL STATUS REQUEST TO BE PROVIDE I declare under penalty Signed this Signed this

Case 5:07-cv-05422-RMW Document 1 5 1991/0/24/2007 Page 5 of 46

B193496



SUPERIOR COURT OF CALIFORNIA

COUNTY OF SACRAMENTO

In re

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

Kenneth Mills,

07F03733

ORDER TRANSFERRING

No. 07F03696

96 Dept. 41

On Habeas Corpus.

PETITION

The petition of Kenneth Mills for a writ of habeas corpus filed in this court on April 11, 2007, alleges that he has failed to receive effective counsel regarding certain court proceedings. Good cause appearing,

IT IS HEREBY ORDERED that the petition is transferred to the court of the county where petitioner was sentenced, the Superior Court in and for the County of Los Angeles, pursuant to Rule 4.552(b) of the California Rules of Court and Griggs v.

Superior Court (1976) 16 Cal.3d 341.

DATED

June 8, 2007

Emily & VASOUEZ

JUDGE OF THE SUPERIOR SOURT

EMILY E. VASQUEZ

COURT OF SACRE

Provided July 1916 &

120127 (46811)

COURT OF APPEAL, FIRST APPELLATE DISTRICT 350 MCALLISTER STREET SAN FRANCISCO, CA 94102 DIVISION 1



In re KENNETH MILLS on Habeas Corpus.	
A115580	
Solano County No. VCR147775	
BY THE COURT:	OCT 2 6 2006
BI THE COOKI.	COUNT OF Appelled History, District DIANA HERBERT
The petition for writ of habeas corpus is denied.	By DEPUTY
The justices participating in this matter were:	386 Myl For the
Presiding Justice Marchiano, Justice Swager and Justice M	largulies HABEAS COMPLE TO E
	TODAY'S DATE
	September 05H 2007
	Dat Model Vielstaic
	Fluit Mills
Date:OCT 2.5 2006	MIANO, P.J. T-Czo-a
HI Duft Lognes Bey A	Waterd person NO

Whomas As LAW DEMANDE RECEION This 09-05-67

Estath Mill of HABEAS Conque perform

(66) DAZS to HAVE ROSPOSE

orcc1a

ւ Case 5:07-cy-05422-RMW	Document 1	456 10d 10/2 4/2007	Page 7 of 46	
Name KENNETH WRING MILLS	.Cor	43	a go a carac	MC-275
Address SALINAS VALLEY STATE PASKING	4/13/11	and Children and C		
"125 ALDER STREET"				
DOLEDAN, CA. 93960-1050				
CDC or ID Number 749095		1		
CALTER	NIA SUREA	KE LEXERT		
350 MALL	ISTER St. S.	F, CA. 94102 "		
Petitioner WAYNE WATTIS	, (County	PETITION FOR WRIT	OF HABEAS COR	RPUS
CLIERIOR LOUNT of LA. TUBE LIN Respondent RA WIS - NORWAK LOURTH	THIA W	(To be supplied b	y the Clerk of the Co	ourt)
INSTRUC	TIONS—READ CA	AREFULLY		
If you are challenging an order of comm	itment or a criminal	conviction and are fili	ng this petition in	the

- Superior Court, you should file it in the county that made the order.
- If you are challenging the conditions of your confinement and are filing this petition in the Superior Court, you should file it in the county in which you are confined.
- Read the entire form before answering any questions.
- This petition must be clearly handwritten in ink or typed. You should exercise care to make sure all answers are true and correct. Because the petition includes a verification, the making of a statement that you know is false may result in a conviction for perjury.
- Answer all applicable questions in the proper spaces. If you need additional space, add an extra page and indicate that your answer is "continued on additional page."
- If you are filing this petition in the Superior Court, you need file only the original unless local rules require additional copies. Many courts require more copies.
- If you are filing this petition in the Court of Appeal, file the original and four copies of the petition and, if separately bound, one copy of any supporting documents.
- If you are filing this petition in the California Supreme Court, file the original and ten copies of the petition and, if separately bound, two copies of any supporting documents.
- Notify the Clerk of the Court in writing if you change your address after filing your petition.
- In most cases, the law requires service of a copy of the petition on the district attorney, city attorney, or city prosecutor. See Penal Code section 1475 and Government Code section 72193. You may serve the copy by mail.

Approved by the Judicial Council of California for use under Rule 60 of the California Rules of Court [as amended effective January 1, 2005]. Subsequent amendments to Rule 60 may change the number of copies to be furnished to the Supreme Court and Court of Appeal.

Penal Code, § 1473 at seq. Cal. Rules of Court, rule 60(a)

American LegalNet, Inc. www.USCourtForms.com

Form Approved by the Judicial Council of California PETITION FOR WRIT OF HABEAS CORPUS

I pages To to C OF SERVICE ENCLOSED (BY MAIL)

•	Case 5:07-cv-05422-RMW Document 1 Filed 10/24/2007 Page 8 of 46
	This petition concerns:
	A conviction Parole
•	A sentence Credits
٠.	Jail or prison conditions Prison discipline
	Other (specify):
1.	Your name: KENNETH WATNE MILLS
2.	Where are you incarcerated? SALTWAS VAILEY STATE PRION (D-4/13/L)
3.	Why are you in custody? Criminal Conviction Civil Commitment
	Answer subdivisions a, through i, to the best of your ability.
	a. State reason for civil commitment or, if criminal conviction, state nature of offense and enhancements (for example, "robbery with
	use of a deadly weapon").
	What to
	b. Penal or other code sections: SP 205-245 (a)
	c. Name and location of sentencing or committing court: SAFRICK COURT OF CALIFORNIA,—
	A INDIAGRATA
	d. Case number: VALOCO//
	e. Date convicted or committed:
	f. Date sentenced: 18/11/2006
	g. Length of sentence:
	h. When do you expect to be released?
	i. Were you represented by counsel in the trial court? Yes. No. If yes, state the attorney's name and address: ORDHAR PERSONA PRO-PERSONA (LECTIONAL)
4.	What was the LAST plea you entered? (check one)
	Not guilty Guilty Nolo Contendere Other:
5.	If you pleaded not guilty, what kind of trial did you have?
	Jury Judge without a jury Submitted on transcript Awaiting trial

	B143451
6.	Case 5:07-cv-05422-RMW Document Filed 10/24/2007 Page 9 of 46 GROUNDS FOR RELIEF
	Ground 1: State briefly the ground on which you base your claim for relief. For example, "the trial court imposed an illegal enhancement." (if you have additional grounds for relief, use a separate page for each ground. State ground 2 on page four.
.,	For additional grounds, make copies of page four and number the additional grounds in order.)
	THE TRITHE LOURT OVER STEPPED BOUNDATER?
٠,	" SPEEDY TRIAL VIOLATIONS "USDI DAYS VIOLATION;
	SLIPERICK COURT JUDGE LARRY KNULP LIN LAW FULLY STOPPED COURT
	PROCEEDINGS FOR PEN. C SECTION \$1368;
	a. Supporting facts: Tell your story briefly without citing cases or law. If you are challenging the legality of your conviction, describe the facts upon which your conviction is based. If necessary, attach additional pages. CAUTION: You must state facts, not conclusions. For example, if you are claiming incompetence of counsel you must state facts specifically setting forth what your attorney did or failed to do and how that affected your trial. Failure to allege sufficient facts will result in the denial of your petition. (See In re Swain (1949) 34 Cal.2d 300, 304.) A rule of thumb to follow is: who did exactly what to violate your rights at what time (when) or place (where). (If available, attach declarations, relevant records, transcripts, or other documents supporting your claim.)
	IS CLAMMING SERIOUS INTURIOS (MENTAL & PHYSICAL) DUE TO ILLEGAL
	IN CARCERATION THATS VERY PREJUVICAL TO APPELLATE ? (SPEEDS TRUTH VIOLATIONS)
	I MASE APREARENCE IN NORWALK SUFERIOR CHERTHOUSE With
	SUPERIOR COURT JUNE TO CALIF. I CARRY KNUDP PRESTURE OVER MY
	CAIMINAL TRIAL" (ORE NO. VADORETT) SEPTEMBER 66 2006," 17 APPENER
	COURTER PROPRIA-RESONAL (MY DONSTITUTIONAL RIGHTS TO STEAT TRICK RICLAND
	MT RIGHTO 1601 MY to SPEERY TRIAL BEGAN.
	I MADE APPEARANCE to WORWALK COCETHORSE NOWALKER 62
	NO 2005) WITH PRESIDING JUNGE LARRY KNUPP. AT THE THE
	DEALTY DISTRICT ATURNEY SAFERS I LONG THANK HEL COMPETENT
	JUDGE: (AT THIC TIME APPENIANT MANE 'NO MACRISH ACTIONS to HAVE
ď	TRIAL STOPPEN TUBE LAPRY KNUP HAULTED PRECEDENTS FOR PEN C \$1368.
t	Supporting cases, rules, or other authority (optional): (Briefly discuss, or list by name and citation, the cases or other authorities that you think are relevant to your claim. If necessary, attach an extra page.) #1. FAERIL LONGITUTION ISLUE - REVIEW (RITTOX)
	#01 MXINTSTUTXXXXX Dal HIO La CACIA II TORRAL 1/6 10/11-10

KIGHE TO SPEEDY TRIAL [60-DA45]
F THE LINITED STATES - AMENIMENTS TO #5) (Rev. July 1, 2005)

PROCEEDINGS 7

CRIMINA PEDPLE V. SMITH

b. Result HAVEAL HEALD c. Date of decision: HAVEAL HEALD c. Date of decision: HAVEAL HEALD c. Case number or citation of opinion, if known: BISYS6 e. Issues raised: (1) FUCEAL TIMELY WAST R.C. \$ 136864 Violation (2) "NOT GIVETY ATTORNEY FAR CONGETERS" HEALY RESISED (3) "NOT GIVETY ATTORNEY FAR CONGETERS" HEALY RESISED (3) "NOT GIVETY ATTORNEY SAME CONGETERS" HEALY RESISED (4) Did you seek review in the California, Supreme Court? Yes No. If yes, state the attorney's name and address, if known: B. SALY HAVEACE FLATERING (SBM 160665) (b. Did you seek review in the California, Supreme Court? Yes No. If yes, give the following information: a. Result D. Date of decision: b. Date of decision: c. Case number or citistion of opinion, if known: d. Issues rajeted: (1) (2) (3) 1. If your petition makes a claim regarding your conviction, sentence, or commitment that you or your attorney did not make on appeal explain why the claim was not made on appeal explain why the claim was not made on appeal explain why the claim was not made on appeal explain why the claim was not made on appeal explain why the claim was not made on appeal explain why the claim was not made on appeal explain why the claim was not made on appeal explain why the claim was not made on appeal explain why the claim state of your petition, even if it is otherwise mentionious. (See In this Muszalski (1975) SC CALAPO 500 (125 CALAPO). 2001 (125 CALAPO) 500 (125 CALAPO). 2001 (125 CAL	a.	Name of court ("Court of Appeal" or "Appellate Dept. of Superior Court"):	on:
d. Case number or citation of opinion, if known: Susses raised: (1)	b.	. Result	KARI
(2) NOI GWERT ATTORNEY FOR CONGETCIAN TERMS HELD SEED (3) "WHA" (4) Were you represented by counsel on appeal? No. If yes, state the attorney's name and address, if known: ### SALLY MATRICE SEAN (LA DES) 1. Did you seek review in the California, Supreme Court? Yes No. If yes, give the following information: a. Result b. Date of decision: c. Case number or citation of opinion, if known. d. Issues rajated: (1) (2) (3) 3. Administrative Review: a. If your petition oncomes conditions of confinement or other claims for which there are administrative remedies, failure to exhaus administrative remedies may result in the denial of your petition, even if it is otherwise meritorious. (See In re Muszalski (1975) 52 Cal. App. 3d 500 [125 Cal. Rptr. 266].) Explain what administrative review you sought or explain why you did not seek such review: Count Attract Activities Not A Additional County Not A Additional County Additional County Not A	d.		
(2) NOI GWERT ATTORNEY FOR CONGETCIAN TERMS HELD SEED (3) "WHA" (4) Were you represented by counsel on appeal? No. If yes, state the attorney's name and address, if known: ### SALLY MATRICE SEAN (LA DES) 1. Did you seek review in the California, Supreme Court? Yes No. If yes, give the following information: a. Result b. Date of decision: c. Case number or citation of opinion, if known. d. Issues rajated: (1) (2) (3) 3. Administrative Review: a. If your petition oncomes conditions of confinement or other claims for which there are administrative remedies, failure to exhaus administrative remedies may result in the denial of your petition, even if it is otherwise meritorious. (See In re Muszalski (1975) 52 Cal. App. 3d 500 [125 Cal. Rptr. 266].) Explain what administrative review you sought or explain why you did not seek such review: Count Attract Activities Not A Additional County Not A Additional County Additional County Not A	e.	. Issues raised: (1) ICCELAC IMPLICATION P.C. \$ 1368GY Vio	(stoo
f. Were you represented by counsel on appeal? SALL ALFOCAL SBN 160063		(2) NOT GIVEN ATTORNEY FOR COMPETENCY HEARING PERS 1366	3
Did you seek review in the California Supreme Court? Yes No. If yes, give the following information: a. Result b. Date of decisient. c. Case number or citation of opinion, if known. d. Issues rajsed: (1) (2) (3) If your petition makes a claim regarding your conviction, sentence, or commitment that you or your attorney did not make on appeal explain why the claim was not made on appeal: APPLICAL ATTORNEY SAHLY BRATICULAR FURSH TO RAISE VICHARION OF SPECIAL TRIAL (AD) PAY Administrative Review: a. If your petition concerns conditions of confinement or other claims for which there are administrative remedies may result in the denial of your petition, even if it is otherwise meritorious. (See in re Muszalski (1975) 52 Cal.App. 3500 [125 Cal.Rptr. 286].) Explain what administrative review you sought or explain why you did not seek such review: THE A COURT ATTORNEY NOT A ADMID SINGIPLE SOURCES D. Did you seek the highest level of administrative review available? Yes. To No.			
a. Result b. Date of decision: c. Case number or citation of opinion, if known: d. Issues raised: (1) (2) (3) If your petition makes a claim regarding your conviction, sentence, or commitment that you or your attorney did not make on appeal explain why the claim was not made on appeal: APPLICAL APPOINTS SPEEDY TRIAL (LD) PAYS Administrative Review: a. If your petition concems conditions of confinement or other claims for which there are administrative remedies, failure to exhaus administrative remedies may result in the denial of your petition, even if it is otherwise meritorious. (See In re Muszalski (1975) 52 Cal.App.3d 500 [125 Cal.Rptr. 286].) Explain what administrative review you sought or explain why you did not seek such review: THE A COURT APPLAC ASSOCIATION OF A PROMUTO STRAFFICE ASSOCIATION OF A PROMUTO ASSOCIATION OF A PROM	f.	Were you represented by counsel on appeal? Yes. So. If yes, state the attorney's name and address, if king the state of th	nown;
c. Case number or citation of opinion, if known. d. Issues raised: (1) (2) (3) If your petition makes a claim regarding your conviction, sentence, or commitment that you or your attorney did not make on appeal explain why the claim was not made on appeal: APPLAC ATTORNEY SALLY BRATEVELLA REFUSEL TO RATES: VICIATION OF SPECIAL TRIAL (UD) DAY Administrative Review: a. If your petition concerns conditions of confinement or other claims for which there are administrative remedies, failure to exhaus administrative remedies may result in the denial of your petition, even if it is otherwise meritorious. (See In re Muszalski (1975) 52 Cal. App. 3d 500 (125 Cal. Rptr. 266].) Explain what administrative review you sought or explain why you did not seek such review: ACCUAL APPLACE NOS A ADMED STRATES ESCUEL D. Did you seek the highest level of administrative review available? Yes. \(\begin{array}{c} \text{Nos} \\ \text{ADMED} \\ \text{Nos} \\ \\ \text{ADMED} \\ \text{Nos} \\ \text{ADMED} \\ \t	. Dic	id you seek review in the California Supreme Court?	
d. Issues raised: (1) (2) (3) If your petition makes a claim regarding your conviction, sentence, or commitment that you or your attorney did not make on appeal explain why the claim was not made on appeal: AMPLAC AMORNEY SALY BRATEGIAL REFUSES TO RAISE VIGATION OF SPECIAL TRIAL (BUTAGE) Administrative Review: a. If your petition concerns conditions of confinement or other claims for which there are administrative remedies, failure to exhaus administrative remedies may result in the denial of your petition, even if it is otherwise meritorious. (See In re Muszalski (1975) 52 Cal. App. 3d 500 [125 Cal. Rptr. 286].) Explain what administrative review you sought or explain why you did not seek such review: ACCULAL AMPLAC ASSOCIATION ADMINISTRATIVE TRIAL ASSOCIATION ADMINISTRATI	a.	Result b. Date of decision:	
(2) (3) If your petition makes a claim regarding your conviction, sentence, or commitment that you or your attorney did not make on appeal explain why the claim was not made on appeal: Afficiency Afformation	C.	Case number or citation of opinion, if known.	
If your petition makes a claim regarding your conviction, sentence, or commitment that you or your attorney did not make on appeal explain why the claim was not made on appeal: AMERICAL AMERICAL SHAPE PRIME TO RAIS Administrative Review: a. If your petition concerns conditions of confinement or other claims for which there are administrative remedies, failure to exhaus administrative remedies may result in the denial of your petition, even if it is otherwise meritorious. (See In re Muszalski (1975) 52 Cal. App.3d 500 [125 Cal. Rptr. 286].) Explain what administrative review you sought or explain why you did not seek such review. THE A COURT AMERICAL SINCE NOT A ADMINISTRATIVE FUNCTION OF A ADMINIST	d.	Issues raised: (1)	
If your petition makes a claim regarding your conviction, sentence, or commitment that you or your attorney did not make on appeal explain why the claim was not made on appeal. ARTORNEY SALY REAL ACTIONS TO NAISC VICIATION OF SPECIALY TRIAL (A) PAY Administrative Review: a. If your petition concerns conditions of confinement or other claims for which there are administrative remedies, failure to exhaus administrative remedies may result in the denial of your petition, even if it is otherwise meritorious. (See In re Muszalski (1975) 52 Cal. App. 3d 500 (125 Cal. Rptr. 286].) Explain what administrative review you sought or explain why you did not seek such review: ACTION AND ADMINISTRACE AC		(2)	
Explain why the claim was not made on appeal: AHPHAC AHDRAY SALLY BRAJECULA REFUSE TO RAISE VICINATION OF SPECIAL TRIAL (AD) PAYS Administrative Review: a. If your petition concerns conditions of confinement or other claims for which there are administrative remedies, failure to exhaus administrative remedies may result in the denial of your petition, even if it is otherwise meritorious. (See In re Muszalski (1975) 52 Cal.App.3d 500 [125 Cal.Rptr. 286].) Explain what administrative review you sought or explain why you did not seek such review: ACCULA AFRAC ACCULA AFRAC ACCULATION A ADMITTON A ADMITTANCE AND A ADMITTON A ADMITTANCE AND A ADMITTANC		(3)	
Administrative Review: a. If your petition concerns conditions of confinement or other claims for which there are administrative remedies, failure to exhaus administrative remedies may result in the denial of your petition, even if it is otherwise meritorious. (See In re Muszalski (1975) 52 Cal. App. 3d 500 [125 Cal. Rptr. 286].) Explain what administrative review you sought or explain why you did not seek such review: A Court Africa IIII NOS A ADMID Did you seek the highest level of administrative review available? Yes. No.	exp	APPEAL ATTORNEY (SALLY P. BRATEWELL REFUSES TO RAISE	
a. If your petition concerns conditions of confinement or other claims for which there are administrative remedies, failure to exhaus administrative remedies may result in the denial of your petition, even if it is otherwise meritorious. (See In re Muszalski (1975) 52 Cal.App.3d 500 [125 Cal.Rptr. 286].) Explain what administrative review you sought or explain why you did not seek such review: Court Apple			
b. Did you seek the highest level of administrative review available? Yes. No.		If your petition concerns conditions of confinement or other claims for which there are administrative remedies, failure to e administrative remedies may result in the denial of your petition, even if it is otherwise meritorious. (See <i>In re Muszalski</i> (152 Cal.App.3d 500 [125 Cal.Rptr. 286].) Explain what administrative review you sought or explain why you did not seek s review:	1075)
b. Did you seek the highest level of administrative review available? Yes. No. Attach documents that show you have exhausted your administrative remedies		ZIRATIVE ICSME!	
b. Did you seek the highest level of administrative review available? Yes. No. Attach documents that show you have exhausted your administrative remedies			
b. Did you seek the highest level of administrative review available? Yes. No. Attach documents that show you have exhausted your administrative remedies			
b. Did you seek the highest level of administrative review available? Yes. No. Attach documents that show you have exhausted your administrative remedies			
b. Did you seek the highest level of administrative review available? Yes. No. Attach documents that show you have exhausted your administrative remedies	-		
b. Did you seek the highest level of administrative review available? Yes. No. Attach documents that show you have exhausted your administrative remedies			
b. Did you seek the highest level of administrative review available? Yes. No. Attach documents that show you have exhausted your administrative remedies			
······································	b.	Did you seek the highest level of administrative review available? Yes. No. Attach documents that show you have exhausted your administrative remodes.	

Case 5:07-cv-05422-RMW

Page 11 of 46

	1		O(G)(G)
e"		Ì	Case 5:07-cv-05422-RMW Document 1 Pilet 10/24/2007 Per 12 of 46
\$	12.	CH	ther than direct appeal, have you filed any other petitions, applications, or motions with respect to this conviction,
		COI	mmitment, or issue in any court? Yes. If yes, continue with number 13. No. If no, skip to number 15.
	1,3,	a.	(1) Name of court: STATE BAR OF CALIFORNIA
			(2) Nature of proceeding (for example, "habeas corpus petition"):
	to.		(3) Issues raised: (a) (60) (AY SPECAY TRIAL VIOLATIONS
			(1) ATTORNEY NOT BIVEN FOR PICE 1368 HEARING
			(4) Result (Attach order or explain why unavailable): NOT KNOWN - ON GOTAGE
			110/104
			(5) Date of decision:
		b.	(1) Name of court:
			(2) Nature of proceeding:
			(3) Issues raised: (a)
			(b)
			(4) Result (Attach order or explain why unavailable):
			(5) Date of decision:
		_	
			For additional prior petitions, applications, or motions, provide the same information on a separate page.
	14.	lf a	ny of the courts listed in number 13 held a hearing, state name of court, date of hearing, nature of hearing, and result:
			11/13
			/ \/ / / /
•	15.	Exp	olain any delay in the discovery of the claimed grounds for relief and in raising the claims in this petition. (See <i>In re Swain</i> (1949)
			Cal.2d 300, 304) PEAL ATTORIXEY SALLY PATROXE BRAJEVICH
	نع	-a) +	REFUSES, TO PLACE IN CRIM. ATPENC /13/93/56/ SPEEDY
1	16.	パ Are	you presently represented by counsel? Yes. \(\square\) No. If yes, state the attorney's name and address if known:
	_		You presently represented by counsel? A Yes. \ No. If yes, state the attorney's name and address, if known:
	-	1	USITERN ORIVE FIG-SAN RARO CALE 90732
1	7.	Ďо у	you have any petition, appeal, or other matter pending in any court? Yes. No. If yes, explain:
	-		94104
	-		
1	8.	lf thi	is petition might lawfully have been made to a lower court, state the circumstances justifying an application to this court: SUCRON COUF OF CALTONNIA - NORGARAK SUKSROR
	-	(DUNT-JUDGES YARRY KAKOP & CHATHA RASIN COMMITTER
I,	the	unc	A TO (ATTON) ALAINET ITE decisions and statements are true and the control of the state of California that the pallegations and statements are true an
•	,,,,,	Onie	g allegations and statements are true and correct, except as to matters that are stated on my information and belief, and as to atters, I believe them to be true.
	ate:		Tout Mill
_		1	5 [Rev. July 1, 2005] DETITION FOR MIDIT OF MASSIME OF PETITIONER)
			PETITION FOR WRIT OF HABEAS CORPUS Page six of six

// 1/166/5.01/4cv-95/42//(RMV///)/66cument 1 SALIMAN VAILEY STATE PRIXAL D-4/13/L SOLENAN CALITERNITA 93960-1050 CALITORNIA SUPREME COURT" 350 MALLETTER ST. S.F. CA. 9402 PETITION FOR WRIT OF HODER CORPUS KENNETH W. MILLS PETITIONERI (TO BE SUPPLIED BY CLEAK OF COUNT) REDUCT FOR APPOINTMENT OF COUNSEL AND DECLARATION OF INDIBENCY-ON HABEAG "SUPERIOR COURT OF CA JUSTE CYNTHIA RAYULL-NORWAK COUNT-HOUSE RESPONDENT I KENWETH MINI DECLARE THAT IM THE PETITIONER TO
THE ABOVE-REFERENCES MATTER, THAT I AM INCARCERATED AT a
"SALTMANS VAVIEY STATE PRISON D-4 1/31L, AND THAT I AM INSTIGET
AND LINABLE TO AFFORD COUNSEL" MY TOTAL ALSETS ARE BO AND MY TRIONE IS BO "PER MONTH. I HEREBY REDUCT THAT COUNSEL BE APPOINTED IN THE PROFESCIONAL ASSITIANCE REDWIES." IN addition, When A COURT ISSUEL AN DROVER "TO "SHOW CAUSE," COUNSEL "MUST BE APPOINTED FOR AN INSIGENT PRISONER" WHO "RE-DUEST COUNSEL. [CALIFORIVEA RULES OF COURT, RULE NO. CORRECT & THAT OECLARATION WAS EXECUTED ON DET. 2007 Kennett Milla 7-19085 114/131L

High Desert State Prison . P.O. Box 750 Susanville, CA 96127-0750

03/19/02

SOLANO COUNTY SUPERIOR COURT HALL OF JUSTICE, NORTH WING 600 UNION AVENUE FAIRFIELD, CA 94533

RE: MILLS, KENNETH

CDC#: T-19095

Case #: VCR147775

Sentence Date: 06/01/01

Date of Arrest:

Booking #:

Report #:

Charge:

Dear Sir:

	The above identified Subject has been sentenced to the Callfornia
	Department of Corrections from your County. We have not received
	the following documents/information on the above case. It is of
-	the utmost importance these documents/information are received to
7	properly record the commitment. CIC NEVER RECIEVED DOCUMENTS HAT WHO
	The state of the s
	() INFORMATION TO ACCORDANT ME to PRISEN. SHOWS IMEDITARY
	() PROBATION OFFICERS REPORT SONMENT MILL TOOKS
	() CERTIFIED COPY OF ABSTRACT OF JUDGMENT - COMMITMENT
	() TRANSCRIPT OF PROCEEDINGS AT TIME OF SENTENCING 💛 🗟 😥
	(XXX) MINUTE ORDER -CERTIFIED
-	() ARREST REPORT/INVESTIGATIVE REPORT
	Your cooperation in this matter is greatly appreciated.
	Sincerely
	Sincerely, The Man To Man A Company of the Company
	D. L. RUNNELS But IT DIGHT. INCOMEN TO PRISON - 80 WARDEN But IT DIGHT. INCOMEN 5
	D. L. RUNNELS Det of Mart Helally to Doccorde
	WARDEN ISM II DE LINEOMI I LIMITALINO I
A	06/2001 PRISON THEO 95 - CASE NO. VCRAY7175
7	LANDOUR CLURICH WAS DISMISED ON 61-29-01 BY SURFICE
/ . 1	D. SADER) CELENT JUNE ANIAN CARTER AT PRODUCTION
/	D. SADER () COULT STUDE MINISTER AT MODERNAN
i	Correctional Case Records Manager Resortion Heavil.
	(550) 251 5190 1111. 5571
`	Tennett mill 7-19685

Central File Inmate

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

SECOND APPELLATE DISTRICT, DIVISION EIGHT

THE PEOPLE OF THE	STATE OF CALIFORNIA,)
) Court of Appeal
	Plaintiff and Respondent,) No. B193456
v.)
) Los Angeles County
KENNETH W. MILLS,) Superior Court
) No. VA088677
	Defendant and Appellant.)
)

APPEAL FROM THE JUDGMENT OF THE SUPERIOR COURT OF LOS ANGELES COUNTY THE HONORABLE LARRY S. KNUPP AND CYNTHIA RAYVIS JUDGES

MOTION TO AUGMENT THE RECORD ON APPEAL

(66F71

SALLY P. BRAJEVICH 1379 Park Western Drive, #316 San Pedro, California 90732 Telephone: (310) 832-9385 Fax: (310) 832-9684 State Bar No. 161863

Attorney for Appellant KENNETH W. MILLS

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA SECOND APPELLATE DISTRICT, DIVISION EIGHT

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff and Respondent,

B193456

KENNETH WAYNE MILLS,

Defendant and Appellant.

RESPONDENT'S REQUEST FOR PERMISSION TO FILE OVERSIZED SUPPLEMENTAL LETTER BRIEF

TO THE HONORABLE PRESIDING JUSTICE, AND TO THE HONORABLE ASSOCIATES JUSTICES OF THE CALIFORNIA COURT OF APPEAL, SECOND APPELLATE DISTRICT, DIVISION EIGHT:

Respondent hereby requests permission to file an oversized supplemental letter brief exceeding 2,800 words within the meaning of Rule 8.520(d)(2) of the California Rules of Court.

·

160FUS

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

SECOND APPELLATE DISTRICT, DIVISION EIGHT

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff and Respondent,

B193456

v

KENNETH WAYNE MILLS,

Defendant and Appellant.

RESPONDENT'S REQUEST FOR PERMISSION TO FILE OVERSIZED SUPPLEMENTAL LETTER BRIEF

TO THE HONORABLE PRESIDING JUSTICE, AND TO THE HONORABLE ASSOCIATES JUSTICES OF THE CALIFORNIA COURT OF APPEAL, SECOND APPELLATE DISTRICT, DIVISION EIGHT:

Respondent hereby requests permission to file an oversized supplemental letter brief exceeding 2,800 words within the meaning of Rule 8.520(d)(2) of the California Rules of Court.

/

,

Property Land

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA SECOND APPELLATE DISTRICT, DIVISION EIGHT

THE PEOPLE OF THE	STATE OF CALIFORNIA) ,)
	Plaintiff and Respondent,) Court of Appeal) No. B193456
v.) —
KENNETH W. MILLS,) Los Angeles County) Superior Court
У	Defendant and Appellant.) No.VA088677)

I.

MOTION TO AUGMENT THE RECORD ON APPEAL

Appellant respectfully requests pursuant rules 8.155 and 8.324 of the California Rules of Court for an order augmenting the record on appeal as specified herein. Appellate counsel has made no previous requests for augmentation.

Appellant requests the following:

Reporter's Transcript of November 11, 2005, Southeast Dept. SES, Judge Larry S. Knupp, Reporter Linda Peralta, where the prosecutor declared a doubt as to appellant's mental competency pursuant to Penal Code section 1368, and

criminal proceedings were suspended;

2) Reporter's Transcript of December 28, 2005, Southeast Dept. SES, Judge Larry S. Knupp, Reporter Linda Peralta, where the competency hearing pursuant to Penal Code section 1368, was continued;

3) Reporter's Transcript of February 8, 2006, Southeast Dept. SES, Judge Larry S. Knupp, Reporter Linda Peralta, where the trial court granted appellant's

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

SECOND APPELLATE DISTRICT, DIVISION EIGHT

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff and Respondent,

B193456

٧.

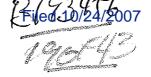
KENNETH WAYNE MILLS,

Defendant and Appellant.

RESPONDENT'S REQUEST FOR PERMISSION TO FILE OVERSIZED SUPPLEMENTAL LETTER BRIEF

TO THE HONORABLE PRESIDING JUSTICE, AND TO THE HONORABLE ASSOCIATES JUSTICES OF THE CALIFORNIA COURT OF APPEAL, SECOND APPELLATE DISTRICT, DIVISION EIGHT:

Respondent hereby requests permission to file an oversized supplemental letter brief exceeding 2,800 words within the meaning of Rule 8.520(d)(2) of the California Rules of Court.



IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA SECOND APPELLATE DISTRICT, DIVISION EIGHT

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff and Respondent,

B193456

v.

KENNETH WAYNE MILLS,

Defendant and Appellant.

Los Angeles County Superior Court No. VA088677 The Honorable Cynthia Rayvis, Judge

RESPONDENT'S REQUEST FOR PERMISSION TO FILE OVERSIZED SUPPLEMENTAL LETTER BRIEF

EDMUND G. BROWN JR. Attorney General of the State of California

DANE R. GILLETTE Chief Assistant Attorney General

PAMELA C. HAMANAKA Senior Assistant Attorney General

LAWRENCE M. DANIELS Supervising Deputy Attorney General

STEPHANIE C. BRENAN Deputy Attorney General State Bar No. 183790

300 South Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 897-2056 Fax: (213) 897-6496

Attorneys for Respondent

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA SECOND APPELLATE DISTRICT, DIVISION EIGHT

THE PEOPLE OF THE	STATE OF CALIFORNIA,)
	Plaintiff and Respondent,) Court of Appeal) No. B193456
V.)
KENNETH W. MILLS,) Los Angeles County) Superior Court) No.VA088677
	Defendant and Appellant.)
		}

I. TO AUGMI

MOTION TO AUGMENT THE RECORD ON APPEAL

Appellant respectfully requests pursuant rules 8.155 and 8.324 of the California Rules of Court for an order augmenting the record on appeal as specified herein. Appellate counsel has made no previous requests for augmentation.

Appellant requests the following:

Reporter's Transcript of November 11, 2005, Southeast Dept. SES, Judge Larry S. Knupp, Reporter Linda Peralta, where the prosecutor declared a doubt as to appellant's mental competency pursuant to Penal Code section 1368, and criminal proceedings were suspended;

- 2) Reporter's Transcript of December 28, 2005, Southeast Dept. SES, Judge Larry S. Knupp, Reporter Linda Peralta, where the competency hearing pursuant to Penal Code section 1368, was continued;
- 3) Reporter's Transcript of February 8, 2006, Southeast Dept. SES, Judge Larry S. Knupp, Reporter Linda Peralta, where the trial court granted appellant's

(Hot22)

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA SECOND APPELLATE DISTRICT, DIVISION EIGHT

	CTATE OF CALLEODAY	
THE PEOPLE OF THE	STATE OF CALIFORNIA	•
) Court of Appeal
	Plaintiff and Respondent,) No. B193456
.₩.)
) Los Angeles County
KENNETH W. MILLS,) Superior Court
) No. VA088677
	Defendant and Appellant.)
	•)
DECLARATION	OF SALLY P. BRAJEVICH	IN SUPPORT OF

SALLY P. BRAJEVICH declares under penalty of perjury:

I am the attorney appointed to represent appellant Kenneth W. Mills for this appeal. All of the factual statements made in the motion to augment the record are true and correct to the best of my knowledge. I have requested permission to file a letter brief asserting it was reversible error to neglect to appoint counsel to represent appellant during the competency proceedings pursuant to Penal Code section 1368. Counsel discovered the issue after the Appellant's Opening Brief had been filed, and prior to the filing of the Respondent's Brief. The materials sought to be included in the record are necessary for a proper determination of the appeal.

MOTION TO AUGMENT RECORD ON APPEAL

Executed on May 14, 2007, at San Pedro, California.

SALLY P. BRAJEVICH Attorney for Appellant KENNETH W. MILLS

< NO Signiture to BE A VALUE
OSCIONATION BM

led 10/24/2007 Case 5:07-cv-05422-RMW Page 23 of 46

SALLY P. BRAJEVICH

Attorney at Law 1379 Park Western Drive, #316 San Pedro, California 90732 Telephone: (310) 832-9385 Fax: (310) 832-9684

May 14, 2007

LEGAL MAIL

Privileged Attorney-Client Communications

Mr. Kenneth W. Mills T-19095 CSP - SAC P.O. Box 29

Represa, CA 95671

People v. Kenneth W. Mills Re:

> Court of Appeal No. B193456 Superior Court No. VA088677

Dear Mr. Mills:

Enclosed is a copy of a letter brief I filed with the Court of Appeal. I have argued the trial court committed reversible error when it failed to appoint counsel to represent you during the competency proceedings. A copy of the motion to augment the record which was filed is also enclosed.

When there is a development in your case I will notify you.

Mills R193456

Very truly yours,

Sally P. Brajevich

Charact Sugarthme to BE VALOR

Charact Sug

(140+92) (3017)

Attorney at Law 1379 Park Western Drive, #316 San Pedro, California 90732 Telephone: (310) 832-9385 Fax: (310) 832-9684 March 5, 2007 LEGAL MAIL **Privileged Attorney-Client Communications** IM REQUESTAGE to have oribrond Mr. Kenneth W. Mills T-19095 N.K.S.P. D-6 127L COPY OF THIS DOCCURSOF TO SOND to P.O. Box 5000 OF CAlchain Delano, CA 93216 Re: People v. Kenneth W. Mills Sennett Wall T-17085 Court of Appeal No. B193456 ITTEGOT IMPROVEMENT AGAINST Superior Court No. VA088677 Dear Mr. Mills: You recent lettered stated your sister had hired an attorney to represent you in the Court of Appeal and in the California Supreme Court. Please have the attorney file a Motion for Substitution of Attorney with the Court of Appeal and serve me with a copy. As soon as the Court of Appeal grants the substitution motion I will be able to withdraw from your case. Until then, I have a duty to represent you. You mentioned you addressed another correspondence to my husband at his office. To insure all of your communications reach me please make sure they are sent to me at the THEY INCARECUATION IN A PORT A HOUSE IN address noted above. Your letter mentions a speedy trial violation. As I have explained repeatedly on February 6.) 2007, and January 16, 2007, this is not a viable issue. A criminal defendant must be brought to trial within 60 days following his arraignment. In your case 60 days after the arraignment would have been Monday November 6, 2005, since the 60th day fell on a Saturday, and the matter is continued to the following court date. However, on November 2, 2005 the prosecutor declared a doubt as to your competency, and the trial court suspended criminal proceedings so that your competency could be evaluated as the law requires under Penal Code section 1368. The courts have determined a delay past day 60 to evaluate competency constitutes "good cause," and does not violate the defendant's speedy trial rights. (Craft v.

Coop Fu	07 av 05 122 Dem 5 5	Filed 10/24/2007	A LADOR 25 OF AFF	
Mr. Kenneth	07-cv-05422-RMAY Document	Filed 10/24/400	UPPRASO 487 07-12239	
March 5, 20	•		12770	
	07 Attorney-Client Communications	_	91-12237	
2 matella	in. This Transcript	S		
53-54.) You	ı filed a motion claiming a speedy	trial violation on Fel	oruary 24, 2006. (1CT	
oomataa	ourts have determined when crim	inal proceedings are	resumed following a	
clock resets	evaluation under Penal Code section	on 1368, the time star	ts at 0 of 60 again.) The	
/285) Penal (at zero. (Pen. Code, § 1382(a)(2);	People v. Love (2005)) 132 Cal.App.4th 276,	
dismiss:	Code section 1382(a)(2) states unle	ss good cause is snov	vn the trial court should	
			THE IS NOT	
Clock Docet Rostant	"In a felony case, when a defenda	nt is not brought to tri	al within REGULATION THE TOTAL	
were last	60 days of the defendant's arra	ignment on an indic	tment or	
Rostant	information, or reinstatement of c	riminal proceedings	hursuant	
•	to Chapter 6 (commencing with S	Section 1367) "_	all own term	
This means	, Not	NOSTAGE 7 100		
60 and the c	ourt had 60 days to travers on an	February 8, 2006, the	clock was reset at 0 of	
giving the co	ourt had 60 days to try you, on or b	erore April 10, 2006	(which was a Synday),	
70) Consect	ourt until Monday, April 10, 2006, uently, I am unable to raise this iss	which is when your	first trial began. (1CT	
, or, compaq	I MARE NO MENTEURO E	oc the	JUG ANY	
You mention	ned the witnesses at trial lied about	Vour statement/gest	ure that you noked the	
victim's eyes	s out with your fingers. This will b	be a difficult hurdle to	o overcome on appeal	
since the jury	heard the testimony against you, for	ound the charges to be	proven, and convicted	
you.		•		
, T. 1			+ **	
1 also receive	ed your paperwork indicating you	wish to proceed with	the appeal despite the	
TISK OF a POSS	sible adverse consequence. The ap	peal is proceeding.		
You have ind	licated you do not want me represer	ting you \ I Infortune	tale. the angle we have the	
represent you	rself on appeal. Please be assured	that I am diligently	working on your age	
and I want th	e best possible outcome for you.	that I am unigently	exercish for My Core	£
P	Total Journal of the Control of the	Transcalle	. REQUEST FOR PLY COCK All REQUEST BESTED ME	
You have also	o equested a copy of your trial tran	scripts. A have a conv	of the trial transcripts	
in case numb	er VA0886 <u>77.</u> You are only provi	ded with one conv w	hich I need to prepare	
the appeal. I	here is no right to represent yours	elf on appeal. If ther	e is a specific witness	÷
you would lik	te the testimony from, I can copy a p	ortion of the record f	or you now. However.	
I need the tra	inscripts until the state appeal is o	wer At that time I	vvi11 mm = m = m1 = -1 = -1	•
records to you	u.		Townet paor	(10E
			I WHAT	ro /-
	•		with a copy) i
			dry Thirt that	ery)
/* ^			Two GE COPY of Transca	Ray
14 stept		1	Defines to low	E .
(400)	30F85 (2 014)	(180822)	Mary CARD TREO	cest?
	10/05	V O O O O	CORY OF TRANCA	e file
		•	7801	1

Case 5:07-cv-05422-78 MW5 9 Document 1 / Filed 10/2/4/2007 Fage 26 of 46 07-12239 Mr. Kenneth W. Mills Try o 7 s petter there worters March 5, 2007 **Privileged Attorney-Client Communications** California Appellate Project has forwarded some papers you had sent the Court of Appeal which the Court of Appeal sent back to California Appellate Project. The Court of Appeal will not accept pro per filings from you at this time because you are represented by counsel. Please suspend all pro per filings until the completion of the state appeal.

In Inai Gent Charle Completion of the state appeal. In your papers you questioned whether the verdict forms were appropriate, and whether the jury was polled properly. I reviewed the jury verdict forms in this case and everything is in order. You also question whether you were fully advised of the right to appeal after your conviction. You filed a timely notice of appeal, so this is not a viable appellate issue. s tatomout I MADO NO The file stamp by the Joseph Lane, Clerk of the Court of Appeal was another item you mentioned. Mr. Lane stamps routine orders. This is a common practice which does not present a viable appellate issue. You elected to represent yourself at trial. Accordingly, you did not have an attorney represent you for the competency proceedings pursuant to Penal Code section 1368. You were not denied counsel for the competency hearings where you were found competent, you wanted to represent yourself, which is exactly what the trial court permitted. Represent the Taketo Inc. Long on the first trial which resulted in a hung interest Since on Not Jail clothing was worn by you in the first trial which resulted in a hung jury. Since you were not convicted following that proceeding, this is not an issue which can be raised in this appeal. T NEWER WARE THE AN ESPECE After the first jury trial, the jury was unable to reach a unanimous verdict, there was a hung jury, and a mistrial was declared.) However double jeopardy does not bar a retrial after a hung jury. (People v. Batts (2003) 30 Cal.4th 660, 679.) Unfortunately this is not an appealable issue. WAL NOT DECLARED IN OPEN COUNT, Append Acronney Refuge to BRILL UP DO MPEH MY CONSTITUTIONAL VIOLATIONS OF SPERRY TRUE ACT. Your letter mentions you had filed a complaint against me with the state bar. If there are specific matters you would like me to address I will be pleased to do so. I want the best for your appeal. IREQUESTED FOR A SPEEDY third MATTON

TO BE BROUGHT UP IN APPEAL. Attorney RETURN

TO BAY UP. SPEEDY third Voolation, (Constantional Violation)

Kennett Mill DVCR CONT.) LGOTT

Hopefully this information was beneficial. When there development in your case you I will notify you.

Very truly yours,

Sally P. Bragewich is Three (3) Separate uponos. THE seguetane is only (11 wood. (Cetters All converty) unlawful. Sally P. Brajevich WONDE THIS as AUTORAKEY NOT FILEAL FOR SPECIAL FRENT VOCATIONS FOR CHURINAL CASE WO. VAOSSETTE VIOLATIONS OF CIVIL RIGHTS 11/02/2005 CRIM. Third ion said CASE WAS LINGULA STOPPED "BI SUPERIOR BEAT JUDGE LARRY KNUPP NOV. 02. 2005. I WAS IN PROPER - I DINAT GIVEY
MAKE ANY UNAPROCIPATE ACTION (IN SUPERIOR COURT OF CA.
COUNTY OF LA, CITY OF NORWHIK. IN MENTALLY ICCIDIAGNOSED) SO IM to BC Stupia - HAKE ROGHTS TAKEN 134 JUNGE (CYNTHIN RAYURS) Mus wow "APPEN ACTORNEY. " I want to File A Coullant on the INCAUSEL Metions "OF "Attorney SALLY P. BRAJERICH (16/863) License to PRACTICE LAW IN CALIFORNIA STANKED OR CINIAWFUL Actions COMMITTEN BY ATTORNEY HARM-FUL / LINCAWFUL MUC ELSE. Thanks-You! GOD B1800. Keant Will T-19095 03/27/67 (200622 6060

Case 5:07-cv-05422 Filed 10/24/2007 Page 28 of 46 No significate line

IN THE COURT OF APPEAL OF THE STATE OF CALIFORNIA

SECOND APPELLATE DISTRICT

COURT OF APPEAL

DIVISION EIGHT

In re

B200127

JOSEPH A. LANE

(Super. Ct. No. VA088677)

C, HON

Deputy Clerk

KENNETH MILLS

(Cynthia Rayvis, Judge)

ORDER

on Habeas Corpus.

THE COURT*:

We have read and considered (1) the petition for writ of habeas corpus filed on June 28, 2007, 1 and (2) a document purporting to be an "amended" petition which was received and filed on July 3, 2007.

The petition, as amended, is denied for failure to allege sufficient facts

demonstrating entitlement to relief. 2

BOLAND, J.

- On the cover of his petition, petitioner wrote the case number (B193456) of his pending appeal from the conviction at issue in this writ proceeding. Petitioner is represented by counsel in the appeal. All legal contentions in the appeal must be raised by counsel. (See People v. Scott (1998) 64 Cal.App.4th 550; In re Walker (1976) 56 Cal.App.3d 225.) For this reason, and because a petition for a writ of habeas corpus is distinct from an appeal, the clerk of this court assigned a separate case number to the writ petition.
- To the extent petitioner complains that an attorney should have been appointed for the competency proceedings, we note that the issue will be considered as part of petitioner's pending appeal as it was raised by petitioner's appellate counsel by way of a supplemental letter brief filed on May 15, 2007.

2 SFG 80FC

	Case 5:07-cv-05422-BMW Document 1/4 Filed 19/24/2907/fc Page 29 of 46 Wil-
	11 50 10 1 1 Nort HAVE Ifens WEEDED
•	Name WENT W. MILLS INFERTURE TO THE SECONDE DE LIN 28 2007
,	Address WSAGNAS VALLEY SPATE AREAN JUN 28 2007 POOT OFFICE GOV- 1050" JOSEPHA
U.	The second secon
	"COURT OF APPEAL & STALL OF B200127 "DIN APPELLATE DOCTO OTVESTON & "" B200127
	Petilioner Vs. No. Petilion FOR WRIT OF HABEAS CORPUS B192141 S/Li CTO be supplied by the Clerk of the Court) Respondent (ALTFORNIA) PETITION FOR WRIT OF HABEAS CORPUS (To be supplied by the Clerk of the Court) B-193456 S/A B-193530 S/Li B-193530 S/L
	INSTRUCTIONS—READ CAREFULLY
	If you are challenging an order of commitment or a criminal conviction and are filing this petition in the Superior Court, you should file it in the county that made the order.
	If you are challenging the conditions of your confinement and are filing this petition in the Superior Court, you should file it in the county in which you are confined.
	• Read the entire form before answering any questions. **Continue of the entire form before answering any questions.** **Continue of the entire form before answering any questions.** **Continue of the entire form before answering any questions.**
	This petition must be clearly handwritten in ink or typed. You should exercise care to make sure all answers are true and great fluctuation. The correct. Because the petition includes a verification, the making of a statement that you know is false may result in a conviction to perjury.
	Answer all applicable questions in the proper spaces. If you need additional space, add an extra page and indicate that your of answer is "continued on additional page."
	 If you are filing this petition in the Superior Court, you need file only the original unless local rules require additional copies. Many courts require more copies.
	 If you are filling this petition in the Court of Appeal, file the original and four copies of the petition and, if separately bound, one copy of any supporting documents.

If you are filing this petition in the California Supreme Court, file the original and ten copies of the petition and, if separately bound, two copies of any supporting documents.

· Notify the Clerk of the Court in writing if you change your address after filing your petition.

 In most cases, the law requires service of a copy of the petition on the district attorney, city attorney, or thy prosecutor. See Penal Code section 1475 and Government Code section 72193. You may serve the copy by mail.

Approved by the Judicial Council of California for use under rule 8.380 of the California Rules of Count (as amended effective January 1, 2007). Subsequent amendments to rule 8.380 may change the number of copies to be lumished to the Supreme Court and Court of Appeal.

Page 3 01 5 (1673 at 5 cm.)

Case 5:07-cv-05422-RMW**SEC-DOBUMPPET 1** ATE DISPRIE 0/24/2007 Page 30 of 46 DIVISION 8 THE PEOPLE OF THE STATE OF CALIFORNIA. Plaintiff and Respondent, 2d Crim. No. 13193456 (Super. Ct. No. VA 088677) KENNETH W. MILLS ORDER Defendant and Appellant. RE: AUGMENTATION Appellant's motion to augment the record on appeal is granted. The record on appeal is ordered augmented with: document(s) filed with the motion to augment as [exhibit(s)] trial court exhibit(s) the superior court file; ☐ the transcripts described below. The clerk of the superior court is ordered to have prepared (an) augmented reporter's transcript(s) of the following: NATURE OF PROCEEDINGS DEPT. DATE REPORTER'S NAME COMPETENCY PROCEEDINGS PC 1369 LINDA PERALJA SES 11-11-05 THERE WELL NO COORTENCY PROCESSILGS THAT WATER COMPETENCY PROCEEDINGS PC 1368 2. LINDA PERALTA SES 12-28-05 CONTINUED MOTION FOR NEW JUDGE CCP 170.6 LINDA PERALTA SES 2-8-06 GRANTED COMPETENCY PLOCEDINGS PC 1368 LORI LYNN POON SET 2-8-06 see additional page(s) # 11148 ☐ The clerk of the superior court is ordered to prepare an augmented clerk's transcript consisting of the following: DATE DOCUMENT DESCRIPTION 12304 SANVA MONICABLA 300 SENIED REPORT OF DR. MARSHALL CHERKAS 1. IN FILE? SEALED REPORT OF DR. KAUSHAL SHARMA PO BOX 6275 (IN FILE 2 3. see additional page(s) copies of the above transcripts are to be prepared within 30 days of this order. No requests for extensions of time will be granted. THE ORIGINAL AND ALL COPIES OF SEALED PROCEEDINGS ARE TO BE SENT TO THE COURT OF APPEAL ONLY. Otherwise, the original is to be delivered to the Court of Appeal, one copy to the Attorney General, and one copy to each party listed below: 15071 [] Appellant's opening brief is to be filed within _____ days of the filing of the augmented record. Li This Order continues on _____ additional page(s). Presiding Justice, (CAP Rev. 5-1-91) NO SOLUTIONE TO BE A PAIND DOC-1 1605 221

uki of arteal of ide state of California

CA CIV PRO § 1209, Acts or omissions constituting; stay of sentence pending appeal

Page 1

*25535 West's Ann.Cal.C.C.P. § 1209

WEST'S CALIFORNIA
COURT RULES
CODE OF CIVIL
PROCEDURE
PART 3. OF SPECIAL
PROCEEDINGS OF A CIVIL
NATURE
TITLE 5. OF CONTEMPTS

Current through Ch. 5of 2007 Reg. Sess. urgency legislation

§ 1209. Acts or omissions constituting; stay of sentence pending appeal

- (a) The following acts or omissions in respect to a court of justice, or proceedings therein, are contempts of the authority of the court:
- 1. Disorderly, contemptuous, or insolent behavior toward the judge while holding the court, tending to interrupt the due course of a trial or other judicial proceeding;
- 2. A breach of the peace, boisterous conduct, or violent disturbance, tending to interrupt the due course of a trial or other judicial proceeding;
- 3. Misbehavior in office, or other willful neglect or violation of duty by an attorney, counsel, clerk, sheriff, coroner, or other person, appointed or elected to perform a judicial or ministerial service;
- 4. Abuse of the process or proceedings of the court, or falsely pretending to act under authority of an order or process of the court;
- 5. Disobedience of any lawful judgment, order, or process of the court;
- 6. Rescuing any person or property in the custody of an officer by virtue of an order or process of such court;
- 7. Unlawfully detaining a witness, or party to an action while going to, remaining at, or

returning from the court where the action is on the calendar for trial;

- 8. Any other unlawful interference with the process or proceedings of a court;
- 9. Disobedience of a subpoena duly served, or refusing to be sworn or answer as a witness;
- 10. When summoned as a juror in a court, neglecting to attend or serve as such, or improperly conversing with a party to an action, to be tried at such court, or with any other person, in relation to the merits of such action, or receiving a communication from a party or other person in respect to it, without immediately disclosing the same to the court;
- 11. Disobedience by an inferior tribunal, magistrate, or officer, of the lawful judgment, order, or process of a superior court, or proceeding in an action or special proceeding contrary to law, after such action or special proceeding is removed from the jurisdiction of such inferior tribunal, magistrate, or officer.
- *25536 (b) No speech or publication reflecting upon or concerning any court or any officer thereof shall be treated or punished as a contempt of such court unless made in the immediate presence of such court while in session and in such a manner as to actually interfere with its proceedings.
- (c) Notwithstanding Section 1211 or any other provision of law, if an order of contempt is made affecting an attorney, his agent, investigator, or any person acting under the attorney's direction, in the preparation and conduct of any action or proceeding, the execution of any sentence shall be stayed pending the filing within three judicial days of a petition for extraordinary relief testing the lawfulness of the court's order, the violation of which is the basis of the contempt, except for such conduct as may be proscribed by subdivision (b) of Section 6068 of the Business and Professions Code, relating to an attorney's duty to maintain respect due to the courts and judicial officers.

(d) Notwithstanding Section 1211 or any other provision of law, if an order of contempt is made affecting a public safety employee acting within the scope of employment for reason of the employee's failure to comply with a duly issued subpoena or subpoena duces tecum, the execution of any sentence shall be staved pending the filing within three judicial days of a petition for extraordinary relief testing the lawfulness of the court's order, a violation of which is the basis for the contempt.

As used in this subdivision, "public safety employee" includes any peace officer, firefighter, paramedic, or any other employee of a public law enforcement agency whose duty is either to maintain official records or to analyze or present evidence for investigative or prosecutorial purposes.

CREDIT(S)

(Enacted 1872. Amended by Stats. 1891, c. 9, p. 6, § 1; Stats. 1907, c. 255, p. 319, § 1; Stats. 1939, c. 979, p. 2731, § 1; Stats.1975, c. 836, p. 1896, § 2; Stats.1982, c. 510, p. 2286, § 2.)

REFERENCES

CODE COMMISSIONERS' NOTES

1982 Main Volume

1. Disobedience to any lawful judgment, order, or process of the court-appeals.--If a Court, having jurisdiction, issues an erroneous order, a disobedience of it is contempt,--Ex Parte Cohen et als., 5 Cal., p. 494. But a commitment for contempt for disobedience to an unlawful order of a lower Court can be reviewed and set aside by the appellate Court .-- Ex Parte Rowe, 7 Cal., p. 181. In an action for divorce the Court may order the husband to pay for the support of the wife during the litigation and for legal expenses; obedience to such order may be enforced by imprisonment for contempt. In the regular course of judicial proceedings before a Court of general jurisdiction, the petitioner having notice of the proceedings has been ordered by the judgment of the Court to pay a certain sum of money, and in default of obedience to the order has been committed for contempt. The only question which petitioner in the Supreme Court can make, as affecting the

legality of his commitment, involves the power of the Court to make the order; he cannot question the regularity of the facts .--Ex parte Perkins, 18 Cal., p. 63. If the order of the Court, finding and imprisoning for contempt, does not specify on its face wherein the contempt existed, it will be reversed on certiorari.--Ex Parte Field, 1 Cal., p. 187. In a case where such an order was made it was held that a certiorari should issue to review the proceedings in the appellate Court, and a mandamus is not the proper remedy in such case.--People vs. Turner, 1 Cal., p. 152. The Supreme Court, on habeas corpus, must review the decisions of inferior Courts in cases of contempt. -- Ex Parte Rowe, 7 Cal., p. 181. A County Treasurer who does not obey an order of Court, directing him to pay money to a witness for expenses, cannot be punished for contempt without some proceeding to which the Treasurer is made a party. Sargent vs. Cavis, 36 Cal., p. 553.

*25537 2. Refusing to be sworn as witness .-- A party committed for refusing to answer questions propounded to him as a witness, under an order that he stand committed till he answer the questions, will be discharged on habeas corpus, where it appears that the suit has abated; there being no longer parties or subject matter before the Court, there is no longer a case in which the questions can be asked. Ex Parte Rowe, 7 Cal., p. 175.

Disobeying injunction-punishable only by District Court .-- A County Judge, in granting an injunction upon a bill filed in the District Court, acts as an injunction master, and exercises a power auxiliary to the jurisdiction of the District Court. The effect of the order is the same as if made by the District Court, and the injunction is subject to be controlled, modified, or dissolved by the District Judge, the same as if issued by his order in the first instance. Crandall vs. Woods, 6 Cal., p. 449; Borland vs. Thornton, 12 Cal., p. 440. The contempt complained of was neither a contempt of the County Court nor of the County Judge, but of the District Court in which the action was pending, and by whose authority, in legal contemplation, the writ on injunction was issued; and it follows, if the relators were guilty of disobeying the writ, that the jurisdiction to try and punish them for the contempt is in the District Court alone .--People vs. County Judge of Placer Co., 27 Cal., p. 152.

OFFICIAL FORMS

2007 Electronic Update

< Mandatory and optional Forms adopted and approved by the Judicial Council are set out in West's California Judicial Council Forms Pamphlet. >

HISTORICAL NOTES

HISTORICAL AND STATUTORY NOTES

1982 Main Volume

The amendment of 1891 added the provisions now constituting the penultimate paragraph.

This section was amended by the 1901 revision act, Stats. 1901, c. 102, p. 192, § 274. However, on the authority of Lewis v. Dunne (1901) 66 P. 478, 134 Cal. 291, 55 L.R.A. 833, 86 Am.St.Rep. 257, the 1901 revision act was declared unconstitutional and void.

The amendment of 1907 rewrote subd. 4, which had read:

"Deceit or abuse of the process or proceedings of the Court, by a party to an action or special proceeding."

The 1907 amendment deleted from the subdivision now designated as subd. 11, a sentence which provided "Disobedience of the lawful orders or process of a judicial officer is also a contempt of the authority of such officer."

The 1907 amendment also added a subd. 13, making the practice of law or the advertising or holding one's self out as practicing or as entitled to practice, without a license, a contempt.

The 1939 amendment deleted former subd. 6 which declared to be a contempt the assuming to be an officer, attorney, or counselor of a court, and acting as such, without authority and former subd. 13, which had been added in 1907. The remaining subdivisions were appropriately renumbered.

The deleted provisions were reenacted as a part of Business and Professions Code § 6127.

The 1975 amendment added the last paragraph.

2007 Electronic Update

The 1982 amendment inserted letter designations for subds. (a), (b) and (c); and added subd. (d).

REFERENCES

CROSS REFERENCES

Attorneys,

Acts or omissions constituting contempt, see Business and Professions Code § 6127.

Disciplinary authority of courts, see Business and Professions Code § 6100 et seq.

Duties toward court, see Business and Professions Code

Unlawful practice, see Business and Professions Code §

*25538 Citation, refusal to obey citation, see Probate Code § 8870.

Disobedience of order of appearance before workmen's compensation appeals board, see Labor Code §

Disobedience to subpoena, board of governors and bar committees, see Business and Professions Code §§ 6050, 6051.

Disobedience to subpoena or refusal to be sworn or to answer or subscribe affidavit or deposition, see Code of Civil Procedure § 1991 et seq.

Employer's failure to report injury as ordered, see Labor Code § 3760.

Failure, upon subsequent application for order, to reveal facts of prior application, see Code of Civil Procedure § 1008.

Failure to appear at custody and control hearing, see Family Code § 7883.

Jurors, failure to attend, see Code of Civil Procedure § 238. Misdemeanor, contempts constituting, see Penal Code §

Newsman's refusal to disclose news source, see Evidence Code § 1070.

Noncompliance of personal representative with order to attend or answer at hearing, see Probate Code §

Power of courts, see Code of Civil Procedure § 128.

Power of judicial officers, see Code of Civil Procedure §§ 177, 178.

Privileged information, failure to disclose, see Evidence Code § 914.

Proof of instruments, power of officer to punish for contempt, see Civil Code § 1201.

Re-entry upon property after dispossession, see Code of Civil Procedure § 1210.

Refusal to,

Be sworn, depositions, see Code of Civil Procedure §

Make discovery, see Code of Civil Procedure § 2031.

Submit to examination or answer interrogatories, see Probate Code § 8870.

Supplemental proceedings, disobedience of *25539 referee's orders, see Code of Civil Procedure § 708.140.

Violation of court's prohibition against operation of aircraft, Generally, see Public Utilities Code § 21408.

Failure to obey order of appearance before state water resources control board, see Water Code § 1097.

Warrant for absent witness, see Code of Civil Procedure § 1993.

© 2007 Thomson/West. No claim to original U.S. Govt. works.

CA CIV PRO § 1209, Acts or omissions constituting; stay of sentence pending appeal

Page 4

LAW REVIEW AND JOURNAL COMMENTARIES

Advocacy and contempt: Constitutional limitations on the judicial contempt power, Part one: The conflict between advocacy and contempt. Louis S. Raveson, 65 Wash. L. Rev. 477 (1990).

Advocacy and contempt--Part two: Charting the boundaries of contempt: Ensuring adequate breathing room for advocacy. Louis S. Raveson, 65 Wash. L. Rev. 743 (1990).

Apology under the Hallinan case. Charles E. Goff (1971) 46 Cal.St.B.J. 155.

Behavior modification. Michael D. Marcus, 27 L.A. Law. 30 (2004).

California Spousal support enforcement. Steve Escalera, 11 J. Contemp. Legal Issues 414 (2000).

California's shield law: The California Supreme Court clarifies the scope of protection for journalists. Keith A. Meyer, 14 L.A.Law. 41 (April 1991).

Causes of delay in criminal appeals: Preparation of record. Winslow Christian (1971) 23 Stan.L.Rev. 678.

Civil restraining orders for domestic violence: The unresolved question of "efficacy". Carolyn N. Ko, 11 S. Cal. Interdisc. L.J. 361 (2002).

Constitutional bar to contempt proceeding for enforcement of divorce settlement agreement. (1959) 6 UCLA L.Rev. 328.

Contempt as a sanction. Raymond R. Roberts (1960) 36 Los Angeles B.Bull. 42.

Contempt as means of enforcing child support provisions of property settlement agreement. (1959) 47 Cal.L.Rev. 756.

Contempt of court,

Comments on pending litigation, denial of freedom of speech. (1942) 15 S.Cal.L.Rev. 367.

*25540 Commission in immediate presence of the court, ambulance chasing and claim adjusting. (1928) 2 S.Cal.L.Rev. 167.

Communications from political party committee to court stating views with respect to pending case. (1928) 2 S.Cal.L.Rev. 189.

Contempt proceedings,

Alimony, execution, receivers. (1937) 10 S.Cal.L.Rev. 496.

Applicability of immunity statutes. (1948) 21 S.Cal.L.Rev. 195.

Criminal contempt of court, due process and freedom of

speech. (1958) 5 UCLA L.Rev. 90.

Direct and indirect contempt, what constitutes "immediate view and presence." (1956) 7 Hastings L.J. 312.

Direct contempt. Stanley Mosk (1957). 31 Cal.St.B.J.

Direct criminal contempt and the trial attorney: Constitutional limitations on the contempt power. Ronald J. Rychlak, 14 Am. J. Trial Advoc. 243 (1990).

Discretion of court in employing power of contempt to compel witness to give depositions. (1940) 28 Cal.L.Rev. 641.

Disqualification of judge for bias in contempt proceedings. (1956) 44 Cal.L.Rev. 425.

Distinction between direct and constructive contempts. (1931) 5 S.Cal.L.Rev. 61.

Enforcement of payment of alimony where decree does not disclose how much of award constitutes permanent alimony, (1932) 6 S.Cal.L.Rev. 65.

Enforcement of property settlement agreements under divorce decrees. (1950) 2 Stan.L.Rev. 731.

Enforcement of provision of divorce decree for periodic payments in connection with property settlement agreement. (1938) 26 Cal.L.Rev. 707.

Summary judgment for contempt. (1952) 27 Cal.St.B.J.

Failure of witnesses before grand jury to answer questions with respect to communist activities. (1950) 24 S.Cal.L.Rev. 110.

Federal rules and the California law: sanctions for refusal to produce books, papers or documents as ordered. (1955) 43 Cal.L.Rev. 105.

*25541 Influencing litigation by pressure. (1938) 13 Cal.St.B.J. 2.1.

Interference in foreign jurisdiction with local receiver. (1914) 3 Cal.L.Rev. 69.

Jurisdiction and process as applied to domestic relations. Betty Jo Sheldon (1964). 39 Los Angeles B.Bull. 388.

Jury trial in contempt cases. O. John Rogge (1959) 47 Cal.L.Rev. 822.

Labor arbitration and stare decisis: some introductory comments. Edgar A. Jones, Jr. (1957) 4 UCLA L.Rev. 657.

The language of perjury: "Literal truth," ambiguity, and

© 2007 Thomson/West. No claim to original U.S. Govt. works.

CA CIV PRO § 1209, Acts or omissions constituting; stay of sentence pending appeal

Page 5

the false statement requirement. Peter Meijes Tiersma, 63 S. Cal. L. Rev. 373 (1990).

Limitations upon attorney's conduct in court in support of his client's position. (1961) 35 S.Cal.L.Rev. 104.

Nature, as a contempt order, of alternative order requiring defendant to pay back alimony or be adjudged in contempt. (1945) 20 Cal.St.B.J. 89.

News report and editorial concerning pending trial. (1947) 22 Cal.St.B.J. 228.

Newspaper articles on pending cases. (1935) 9 S.Cal.L.Rev. 50.

Penalizing appellants and their attorneys for prosecuting patently frivolous appeals. (1972) 47 Cal.St.B.J. 307.

People ex rel. Gallo v. Acuna: Pulling in the nets on criminal street gangs. Edson McClellan, 35 San Diego L. Rev. 343 (1998).

Power of court to punish as contempt publications concerning terminated judicial proceedings. (1954) 1 UCLA L.Rev. 388.

Publications. (1935) 24 Cal.L.Rev. 114.

Publications interfering with administration of justice. (1940) 13 S.Cal.L.Rev. 227, 355.

Punishment,

Civil and criminal contempt, court's power. (1950) 23 S.Cal.L.Rev. 592.

Constructive contempt arising out of newspaper criticism of pending cases, power of court. (1948) 23 Cal.St.B.J. 339.

*25542 Constructive contempt based on newspaper comments with respect to pending trial, power of court. (1942) 30 Cal.L.Rev. 577.

Contempt in case of comments or criticisms relating to court or pending case, restrictions on power of courts. (1930) 18 Cal.L.Rev. 166.

Perjury and false swearing as contempt, summary power of courts. (1933) 21 Cal.L.Rev. 582.

Perjury as contempt, power of federal courts. (1946) 19 S.Cal.L.Rev. 438; (1945) 18 S.Cal.L.Rev. 284.

Standards in contempt cases. (1951) 39 Cal.L.Rev. 552.

Successive contempts. (1953) 39 A.B.A.J. 597.

Summarily imposed by court for perjury or false swearing. (1933) 21 Cal.L.Rev. 582.

Quo warranto as a means of prohibiting unlawful practice of law. (1923) 11 Cal.L.Rev. 120.

Reciprocal enforcement of support act. Albert A. Ehrenzweig (1954) 42 Cal.L.Rev. 382, 390.

Right of witnesses before grand jury to refuse to answer questions with respect to communist activities. (1950) 24 S.Cal.L.Rev. 110.

Sanctions for refusal to submit to physical examination: the federal rules and the California law. (1955) 43 Cal.L.Rev. 106.

Self-incrimination, harmless questions forming linkage to a crime. (1953) 4 Hastings L.J. 194.

Summary power to hold suspected perjurers in contempt for refusing to answer. (1960) 7 UCLA L.Rev. 515.

Summary punishment for contempt: Due process requiring notice and hearing before an independent tribunal. (1966) 39 S.Cal.L.Rev. 463.

Verbal misconduct in the courtroom--attorneys immune? (1970) 11 Santa Clara L.Rev. 125.

Welcome home Rambo: High-minded ethics and low-down tactics in the courts. Gideon Kanner, 25 Loy. L.A. L. Rev. 81 (1991).

Witness' refusal to divulge information to congressional committee upheld. (1953) 39 A.B.A.J. 500.

*25543 LIBRARY REFERENCES

1982 Main Volume

Constitutional Law \$\sim 273.

Contempt @ 1 to 26.

Process @= 168, 171.

C.J.S. Constitutional Law § 578.

C.J.S. Contempt §§ 1 to 35.

C.J.S. Process §§ 119 to 121, 124.

Family Law Practice, Goddard, §§ 668, 670, 674. Handling subpenas: How and when to do it. CEB Action Guide Spring 1990.

RESEARCH REFERENCES

ALR Library

112 ALR 5th 263, Vacating on Public Policy Grounds Arbitration Awards Reinstating Discharged Employees-State Cases.

93 ALR 5th 493, Holding Jurors in Contempt Under State Law.

61 ALR 2nd 1083, Who May Institute Civil Contempt Proceedings.

154 ALR 1227, Necessity and Sufficiency of Making and Recording Subsidiary or Detailed Findings Supporting Adjudication of Direct Contempt.

- 155 ALR 10, Duty and Discretion of District or Prosecuting Attorney as Regards Prosecution for Criminal Offenses.
- 120 ALR 703, Inability to Comply With Judgment or Order as Defense to Charge of Contempt.
- 49 ALR 975, Degree of Proof Necessary in Contempt Proceedings.
- 29 ALR 1273, Affidavit to Disqualify Judge as Contempt.

Encyclopedias

- CA Jur. 3d Actions § 2, "Proceeding".
- CA Jur. 3d Actions \S 6, Special Proceedings Designated by Statute.
 - CA Jur. 3d Civil Rights § 105, Orders; Enforcement.
- CA Jur. 3d Contempt § 3, Classification and Distinctions.
- *25544 CA Jur. 3d Contempt § 10, Interruption Of, or Interference With, Judicial Proceedings.
- CA Jur. 3d Contempt § 11, Abuse Of, or Interference With, Process.
- CA Jur. 3d Contempt § 12, Misbehavior in Office or Failure to Perform Duty.
- CA Jur. 3d Contempt § 16, Publications Concerning Judge or Pending Proceedings.
- CA Jur. 3d Contempt § 20, in General; Failure or Refusal to Appear or Testify as Witness or to Subscribe Affidavit or Deposition.
 - CA Jur. 3d Contempt § 24, Injunctive Orders.
- CA Jur. 3d Contempt § 26, Orders of Appellate Tribunals.
- CA Jur. 3d Contempt § 31, Ability to Comply With Order.
- CA Jur. 3d Contempt § 32, Validity of Order; Jurisdiction of Court.
- CA Jur. 3d Contempt § 37, Fraud, Deceit, or Concealment; Lack of Good Faith.
- CA Jur. 3d Contempt § 38, Arguments; Interruption of Proceedings.
- CA Jur. 3d Contempt § 39, Impugning Court's Integrity; Attempts to Influence Court.

- CA Jur. 3d Contempt § 40, Appearance; Tardiness or Failure to Appear.
- CA Jur. 3d Contempt § 41, Contempts Committed Out of the Presence of the Court.
- CA Jur. 3d Contempt § 44, Effect of Penal Code Provisions.
- CA Jur. 3d Contempt § 49, in General; Nature of Proceedings.
 - CA Jur. 3d Contempt § 50, Rules of Procedure.
- CA Jur. 3d Contempt § 59, Sufficiency--Allegations of Facts.
 - CA Jur. 3d Contempt § 64, in General; Due Process.
 - CA Jur. 3d Contempt § 72, Indirect Contempt.
 - CA Jur. 3d Contempt § 76, Stay of Execution.
 - CA Jur. 3d Contempt § 77, Scope of Review.
- CA Jur. 3d Criminal Law: Post-Trial Proceedings § 733, Effect of Failure to File.
- *25545 Cal. Jur. 3d Criminal Law: Rights of the Accused § 216, Waivers Caused by Defendant's Disruptive Conduct.
- CA Jur. 3d Delinquent and Dependent Children § 91, Nature of Right; Competent and Effective Assistance.
- CA Jur. 3d Family Law § 1325, Validity of Judgment or Order.
- CA Jur. 3d Family Law § 1326, Notice or Knowledge of Judgment or Order.
 - CA Jur. 3d Family Law § 1386, Contempt.
 - CA Jur. 3d Jury § 70, Nonattendance of Juror.
- CA Jur. 3d Process, Notices, and Subpoenas § 101, Penalties for Disobeying Subpoena.
- CA Jur. 3d Work Injury Compensation § 485, Punishment for Contempt.
- CA Jur. 3d Work Injury Compensation § 577, Failure to Answer or Appear.
- Cal. Civ. Prac. Family Law Litigation § 19:3, Checklist of Civil Remedies.
- Cal. Civ. Prac. Family Law Litigation § 13:55, Requirements.
 - Cal. Civ. Prac. Family Law Litigation § 19:14, Overview.

Cal. Civ. Prac. Family Law Litigation § 19:16, Nature of Proceeding.

Cal. Civ. Prac. Family Law Litigation § 19:34, Jury Trial.

Cal. Civ. Prac. Family Law Litigation § 19:37, Defenses.

Cal. Civ. Prac. Family Law Litigation § 19:51, Punishment -- Generally.

Cal. Civ. Prac. Family Law Litigation § 19:57, Order to Show Cause and Affidavit for Contempt [Judicial Council Form Fl-410].

Cal. Civ. Prac. Family Law Litigation § 19:68, Judgment Finding that Defendant Did Not Willfully Disobey Judgment [Code Civ. Proc., S1218].

Cal. Civ. Prac. Probate & Trust Proceedings § 2:11, Producing the Will.

Cal. Civ. Prac. Probate & Trust Proceedings § 28:169, Presentation of Account; Contents.

California Civil Practice Procedure § 24:16, Consequences of Violating Order; Sanctions.

California Civil Practice Procedure § 30:74, Authority to Enforce Judgments by Contempt.

California Civil Practice Procedure § 30:78, Hearing; Scope and Burden of Proof.

California Civil Practice Procedure § 30:85, Declaration to Initiate Contempt Proceedings to Enforce Judgment Not Otherwise Enforceable Under Enforcement of Judgments Law [Code Civ. Proc. §§ 717.010, 1209 et Seq.].

California Civil Practice Procedure § 30:92, Judgment Finding that Defendant Did Not Willfully Disobey Judgment [Code Civ. Proc. S1218].

California Civil Practice Procedure § 16:126, Enforcement of Injunction by Contempt.

California Civil Practice Procedure § 16:135, Checklist for Obtaining and Opposing Injunctions.

California Civil Practice Procedure § 16:174, Petition for Order to Show Cause Re Contempt for Failure to Deliver Property to Receiver (Code Civ. Proc., §§ 568, 1209).

California Civil Practice Procedure § 16:175, Order to Show Cause Re Contempt for Failure to Deliver Property to Receiver (Code Civ. Proc., §§ 570, 1209).

Cal. Civ. Prac. Workers' Compensation § 1:18, Appeals Board's Contempt Power.

Forms

West's California Code Forms, Civil Procedure § 1211 Form 1, Contempts--Declaration--Not in Court's Presence.

West's California Judicial Council Forms FL-411, (03) Affidavit of Facts Constituting Contempt.

West's California Judicial Council Forms FL-415, (03) Findings and Order Regarding Contempt (Family Law-Domestic Violence Prevention-Uniform Parentage-Governmental).

Treatises and Practice Aids

Bogert - the Law of Trusts and Trustees § 861, Remedies of the Beneficiary Against the Trustee.

California Community Property Law § 10:17, Contesting Domicile.

California Medical Malpractice Law and Practice § 17:7, Motions in Limine.

Rutter, Cal. Practice Guide: Civil Appeals & Writs Ch. 15-D, D. Writ Review of Contempt Orders.

Rutter, Cal. Practice Guide: Civ. Pro. Before Trial Ch. 4-D, D. Service of Summons.

Rutter, Cal. Practice Guide: Civ. Pro. Before Trial Ch. 8E-6, Subpoena to Nonparty Deponent or Business Records Custodian.

Rutter, Cal. Practice Guide: Civ. Pro. Before Trial Ch. 9(II)-A, A. Injunctions.

Rutter, Cal. Practice Guide: Civil Trials & Evidence Ch. 4-F, F. Motions in Limine.

Rutter, Cal. Practice Guide: Civil Trials & Evidence Ch. 6-E, E. Remedies for Misconduct During Opening Statement.

Rutter, Cal. Practice Guide: Civil Trials & Evidence Ch. 7-B, B. Explanations, Admonitions and Preinstructions.

Rutter, Cal. Practice Guide: Civil Trials & Evidence Ch. 7-F, F. Juror Misconduct During Trial.

Rutter, Cal. Practice Guide: Civil Trials & Evidence Ch. 10-A, A. Preliminary Considerations.

Rutter, Cal. Practice Guide: Civil Trials & Evidence Ch. 12-A, A. Motion for Mistrial.

*25546 Rutter, Cal. Practice Guide: Civil Trials & Evidence Ch. 12-E, E. Contempt Proceedings.

Rutter, Cal. Practice Guide: Civil Trials & Evidence Ch. 13-B, B. Proper vs. Improper Closing Argument.

Rutter, Cal. Practice Guide: Civil Trials & Evidence Ch.

© 2007 Thomson/West. No claim to original U.S. Govt. works.

CA CIV PRO § 1209, Acts or omissions constituting; stay of sentence pending appeal

13-C, C. Challenging Improper Argument.

Rutter, Cal. Practice Guide: Civil Trials & Evidence Ch. 15-F, F. Juror Misconduct During Deliberations.

Rutter, Cal. Practice Guide: Enforcing Judgments/Debts Ch. 6G-1, Examination of Judgment Debtor and Third Parties.

Rutter, Cal. Practice Guide: Enforcing Judgments/Debts Ch. 6G-4, Creditor's Suit.

Rutter, Cal. Practice Guide: Enforcing Judgments/Debts Ch. 6G-5, Assignment Order.

Rutter, Cal. Practice Guide: Family Law Ch. 11-E, E. Securing Witness Attendance and Document Production at Trial.

Rutter, Cal. Practice Guide: Family Law Ch. 18-B, B. Enforcement Remedies and Procedures.

Rutter, Cal. Practice Guide: Prof. Responsibility Ch. 2-A, A. Regulations Generally.

Rutter, Cal. Practice Guide: Prof. Responsibility Ch. 8-C, C. Restrictions on Advocacy in Court Proceedings.

Rutter, Cal. Practice Guide: Prof. Responsibility Ch. 8-E, E. Consequences of Improper Advocacy.

- 2 Witkin Cal. Crim. L. 3d Crimes Against Gov't Auth. § 29, (§ 29) in General.
- 5 Witkin Cal. Crim. L. 3d Criminal Trial § 22, Punishment for Contempt.
- 5 Witkin Cal. Crim. L. 3d Criminal Trial § 434, (§ 434) Misdemeanor Case.
- 4 Witkin Cal. Crim. L. 3d Intro. to Crim. Proc. § 20, Contempt.
 - 2 Witkin Cal. Evid. 4th Witnesses § 28, In General.
 - 2 Witkin Cal. Evid. 4th Witnesses § 31, (§ 31) Arrest.
 - 3 Witkin Cal. Proc. 4th Actions § 14, Statutory Classes.
 - 3 Witkin Cal. Proc. 4th Actions § 18, (§ 18) Contempt.
- *25547 1 Witkin Cal. Proc. 4th Attorneys § 558, Disobedience of Order.
- 1 Witkin Cal. Proc. 4th Attorneys § 560, (§ 560) Conduct Subject to Discipline.
- 1 Witkin Cal. Proc. 4th Attorneys \S 620, (\S 620) Other Measures.
 - 2 Witkin Cal. Proc. 4th Courts § 59, (§ 59) Sanctions for

Violation.

- 2 Witkin Cal. Proc. 4th Courts § 371, (§ 371) Control by Court.
- 8 Witkin Cal. Proc. 4th Enforcement of Judgment § 278, (§ 278) Failure to Appear for Examination.
- 8 Witkin Cal. Proc. 4th Enforcement of Judgment § 332, Nature and Scope of Power.
- 8 Witkin Cal. Proc. 4th Enforcement of Judgment § 333, District Attorney Cannot Bring Proceeding.
- 8 Witkin Cal. Proc. 4th Enforcement of Judgment § 340, (§ 340) Hearing.
- 7 Witkin Cal. Proc. 4th Trial § 129, Adoption of Uniform System.
- 7 Witkin Cal. Proc. 4th Trial § 183, Any Judicial Tribunal.
- 7 Witkin Cal. Proc. 4th Trial § 185, (§ 185) Legislative Regulation.
- 7 Witkin Cal. Proc. 4th Trial § 199, (§ 199) Right Under State Constitution.
- 7 Witkin Cal. Proc. 4th Trial § 202, (§ 202) Disrespectful or Offensive Behavior.
- 7 Witkin Cal. Proc. 4th Trial § 203, Conduct Constituting Contempt.
- 7 Witkin Cal. Proc. 4th Trial § 208, (§ 208) Deceiving or Taking Advantage of Court.
- 7 Witkin Cal. Proc. 4th Trial § 212, (§ 212) Assisting Witness to Evade Subpena.
 - 7 Witkin Cal. Proc. 4th Trial § 213, In General.
- 10 Witkin, California Summary 10th Parent and Child § 437, (§ 437) Contempt Proceedings.
- 8 Witkin, California Summary 10th Constitutional Law § 895, Hate Crimes, Intimidation, and Threats of Violence.
- 13 Witkin, California Summary 10th Equity § 149, (§ 149) Decision and Order.
- *25548 27 Wright & Miller: Federal Prac. & Proc. § 6042, Policy.

UNITED STATES SUPREME COURT

Due process, summary contempt, attorney's questions on prohibited topic, disruption of judicial proceedings and damage to court authority, see Pounders v. Watson, 1997, 117 S.Ct. 2359.

© 2007 Thomson/West. No claim to original U.S. Govt. works.

ANNOTATIONS

NOTES OF DECISIONS

In general 2
Ability to obey defenses 71
Abuse of process 14
Act or omission pending appeal 28
Administrative rule 69.5
Affidavit in contempt proceedings, generally 84
Alimony award, enforcement by contempt proceedings

80

Alimony under divorce decree, judgment, order or process 38

Ambiguous order as defense 73

Attachment for contempt, contempt proceedings 82

Attorneys fees under divorce decree, judgment, order or process 39

Attorney's participation in defense, contempt proceedings 16.5

Attorney's presentation of case 16 to 18

Attorney's presentation of case - In general 16 Attorney's presentation of case - Delay 18 Attorney's presentation of case - Questioning of witnesses 17

Authority of court 22

Briefs 20

Burden of proof, contempt proceedings 91

Change of judge 23

Change of venue 24

Child custody order, judgment, order or process 42

Civil and criminal contempts 7

Commitment order in contempt proceedings 95

Constructive or indirect contempt, generally 6

Contemner outside state 30

Contempt proceedings 78 to 97

Contempt proceedings - In general 78 Contempt proceedings - Affidavit, generally 84 *25549 Contempt proceedings - Alimony award, enforcement 80

Contempt proceedings - Attachment for contempt

Contempt proceedings - Burden of proof 91

Contempt proceedings - Commitment 95

Contempt proceedings - Evidence 93

Contempt proceedings - Jurisdiction 83

Contempt proceedings - Jury trial 89

Contempt proceedings - Legislative contempt proceedings 86

Contempt proceedings - Methods of review of contempt proceedings 96

Contempt proceedings - Nature of 79

Contempt proceedings - Presumptions in 92

Contempt proceedings - Prohibition 87

Contempt proceedings - Questions of fact 94

Contempt proceedings - Review of 97

Contempt proceedings - Sufficiency of affidavit

85

Contempt proceedings - Summary proceedings 81

Contempt proceedings - Trial of 88

Contempt proceedings - Witnesses 90

Court's discretion 65

Criticism of court 21

Decree of distribution, judgment, order or process 36 Defenses 70 to 74

Defenses - In general 70

Defenses - Ability to obey as defense 71

Defenses - Ambiguous order as defense 73

Defenses - Privilege against self-incrimination,

defense 74

Defenses - Void order as defense 72

Delay, attorney's presentation of case 18

Denial of privilege to contemner 77

Direct contempt 5

Discovery 15

Disobedience of order 34.6

District courts 61

Divorce decree, generally, judgment, order or process 37

Due process 3

*25550 Elements, punishment 75.5

Evading service of process, contempt proceedings 78.5

Evasion of judgment lien 27

Evidence, contempt proceedings 93

Execution, judgment, order or process 45

Ex parte proceeding, judgment, order or process 44

Failure to appear, interference with court or course of trial 10

Final decree, judgment, order or process 46

Grand jury 66

Habeas corpus, judgment, order or process 60

Imprisonment as punishment 76

Indigents 98

Injunction, judgment, order or process 47

Instructions to grand jurors, judgment, order or process 48

Intent 8

Interference with court or course of trial 9, 10

Interference with court or course of trial - In general 9

Interference with court or course of trial - Failure to appear, interference with court or course of trial 10

Interrogation of jurors, judgment, order or process 43 Judgment, order or process 35 to 60

Judgment, order or process - In general 35

Judgment, order or process - Alimony under

divorce decree 38

Judgment, order or process - Attorneys fees

under divorce decree 39

Judgment, order or process - Child custody order

Judgment, order or process - Decree of distribution 36

Judgment, order or process - Divorce decree, generally 37

Judgment, order or process - Execution 45

Judgment, order or process - Ex parte proceeding

44 Judgment, order or process - Final decree 46 Judgment, order or process - Habeas corpus 60

Judgment, order or process - Injunction 47 *25551 Judgment, order or process - Instructions to grand jurors 48 Judgment, order or process - Interrogation of jurors 43 Judgment, order or process - Nunc pro tunc order 49 Judgment, order or process - Order excluding witness 50 Judgment, order or process - Proceedings supplementary to execution 55 Judgment, order or process - Production of items for inspection 53 Judgment, order or process - Property settlement under divorce decree 40 Judgment, order or process - Receiverships 56 Judgment, order or process - Refusal to be sworn Judgment, order or process - Refusal to produce evidence 54 Judgment, order or process - Refusal to testify 52 Judgment, order or process - Reporter's failure to file transcript 57 Judgment, order or process - Service or notice of order 58 Judgment, order or process - Support order under divorce decree 41 Judgment, order or process - Writ of restitution

Jurisdiction in contempt proceedings 83 Jury trial, contempt proceedings 89 Legislative contempt proceedings 86 Legislature 68 Letters to court 32 Methods of review of contempt proceedings 96 Misconduct of officer of court 34 Misleading court 25 Multiple contempts 26 Municipal councils 69 **Municipal courts 64** Nature and elements of contempt 4 Nature of contempt proceedings 79 Newspapers and publications 33 Nunc pro tunc order, judgment, order or process 49 Order excluding witness, judgment, order or process 50 Petit jury 67 *25552 Presumptions in contempt proceedings 92 Prison conditions 13.5 Privilege against self-incrimination, defense 74 Probate courts 63 Proceedings supplementary to execution, judgment, order or process 55 Production of items for inspection, judgment, order or

Prohibition, contempt proceedings 87
Property settlement under divorce decree, judgment, order or process 40
Public utterances 31

Punishment - In general 75

process 53

Punishment 75 to 76

Punishment - Elements 75.5 Punishment - Imprisonment as punishment 76 Questioning of witnesses, attorney's presentation of case Questions of fact, contempt proceedings 94 Receiverships, judgment, order or process 56 Recording devices 11 Refusal to be sworn, judgment, order or process 51 Refusal to produce evidence, judgment, order or process Refusal to testify, judgment, order or process 52 Reporter's failure to file transcript, judgment, order or process 57 Review of contempt proceedings 97 Service or notice of order judgment, order or process 58 Sufficiency of affidavit in contempt proceedings 85 Summary contempt proceedings 81 Superior courts 62 Support order under divorce decree, judgment, order or process 41 Statement or argument of attorney 19 Television 12 Trial of contempt proceedings 88 Unauthorized practice of law 29 Validity 1 Void order as defense 72 Weapons 13

*25553 Witnesses, contempt proceedings 90 Writ of restitution, judgment, order or process 59

Respect due courts by attorneys, see Notes of Decisions under Business and Professions Code § 6068.

1. Validity

Violation of injunction as ground for contempt, see, also, Notes of Decisions under §§ 526, 527.

The statutory provision, that no speech or publication reflecting on or concerning any court or any officer thereof shall be treated or punished as contempt unless made in the immediate presence of such court while in session and in such manner as actually to interfere with its proceedings, is unconstitutional on the ground that courts of the state have inherent power to punish for contempt, and hence did not preclude proceedings for contempt against one who sent and caused to be published the contents of a telegram criticizing the court's decision and making threats if the decision should be enforced. Bridges v. Superior Court of Los Angeles County (1939) 14 Cal.2d 464, 94 P.2d 983, certiorari granted 60 S.Ct. 807, 309 U.S. 649, 84 L.Ed. 1001, reversed 62 S.Ct. 190, 314 U.S. 252, 86 L.Ed. 192. Constitutional Law \$\insightarrow\$52; Contempt \$\insightarrow\$5

2. In general

Commitment for contempt for failure to pay master's fee awarded by court, made on application of the master, is not an "imprisonment for debt," but for refusal to obey the order of the court. Cutting v. Van Fleet, 1918, 252 F. 100, 164 C.C.A. 212. Constitutional Law \$\&25\$ 83(3); Contempt \$\&25\$

CA CIV PRO § 1209, Acts or omissions constituting; stay of sentence pending appeal

Disobedience of any lawful judgment, order, or process of court is a form of contempt of court. In re Estate of Beard (App. 1 Dist. 1999) 84 Cal.Rptr.2d 276, 71 Cal.App.4th 753. Contempt 20

Although rarely invoked against a public official, contempt power is available against district attorneys as well as other trial participants. People v. Superior Court of Contra Costa County (1977) 137 Cal.Rptr. 476, 19 Cal.3d 255, 561 P.2d 1164. Contempt 30

*25554 Bank, as holder of escrow in connection with liquor license transfer, could not avoid liability to seller's creditor on ground of impossibility, based on claim that court order in action by third persons obliged bank to disburse all funds to them, particularly since bank, despite knowledge of plaintiff creditor's claim, consented to order in earlier action. Webster v. Southern California First Nat. Bank (App. 4 Dist. 1977) 137 Cal.Rptr. 293, 68 Cal.App.3d 407. Deposits And Escrows —24.1

Judge has duty to exercise contempt power to protect integrity of court and judicial process but he must do so with great caution so as not to stifle freedom of thought and speech. DeGeorge v. Superior Court for County of Los Angeles (App. 2 Dist. 1974) 114 Cal.Rptr. 860, 40 Cal.App.3d 305. Contempt 30

Defendant's carrying into courtroom a dull folded knife, in a "case," which was strapped to his waist and which defendant testified he used in his work and for recreation, was not contempt. In re Carvallo (App. 1 Dist. 1973) 105 Cal.Rptr. 925, 29 Cal.App.3d 983. Contempt \$\infty\$7

Dismissal of contempt citation against paternal grandmother for allegedly aiding, abetting and assisting her son in depriving his divorced wife of custody of children was quasi criminal in nature as respects issue whether prior acquittal collaterally estopped wife from instituting subsequent civil litigation seeking damages from the grandmother for her alleged participation in abduction and secretion of children. Gibson v. Gibson (App. 3 Dist. 1971) 93 Cal.Rptr. 617, 15 Cal.App.3d 943. Judgment

Contempt is a drastic remedy to be employed only when necessary for the proper and orderly conduct of judicial proceedings. In re Hagan (App. 2 Dist. 1964) 36 Cal.Rptr. 828, 224 Cal.App.2d 590. Contempt 2

Courts have inherent power to enforce the effective conduct of judicial proceedings in order to insure orderly administration of justice and legislature has codified this principle by granting power to every court to provide for the orderly conduct of proceedings before it. Cantillon v. Superior Court In and For Los Angeles County (App. 1957) 150 Cal.App.2d 184, 309 P.2d 890. Courts \$\infty\$78

Under provision of this section declaring that disobedience of any lawful judgment, order, or process of court is a contempt of authority of that court and statutes providing for procedure in contempt proceedings, within statute providing that word person "includes" a corporation as well as a natural person, quoted word is used as a word of enlargement, not of limitations. Oil Workers Intern. Union, CIO v. Superior Court, Contra Costa County (App. 1951) 103 Cal.App.2d 512, 230 P.2d 71. Contempt 28(3)

*25555 Automobile indemnity insurer, which elected to proceed with defense of personal injury action against assured with knowledge that assured would not be present, did not waive defense of nonliability for assured's breach of co-operation clause and was not estopped to disclaim liability on such ground, since willful neglect of attorneys to defend assured unless excused by him or order of court would have subjected them to punishment for contempt. McDanels v. General Ins. Co. of America (App. 1934) 1 Cal.App.2d 454, 36 P.2d 829. Insurance 3214

Pen.C. § 166, subd. 4, making disobedience of process or order lawfully issued by court a misdemeanor, in view of Pen.C. §§ 11, 657, 658, is remedial statute, and the remedy provided thereby is in addition to the remedies provided by this section and C.C.P. §§ 1210 to 1222, relating to contempt; and the offenses denounced in the former Code provision are separate and distinct from those denounced in the latter, and the question of "once in jeopardy" does not arise thereunder. In re Morris (1924) 194 Cal. 63, 227 P. 914. Contempt &=38

Red Light Abatement Act, prescribing penalty for violation of an injunction order under such act, is not in conflict with this section and § 1218, relating to contempt. Ex parte Selowsky (App. 1918) 38 Cal.App. 569, 177 P. 301. Nuisance \$\infty\$60

Court could not divest itself of jurisdiction, previously acquired, on ground conduct of counsel was disrespectful. Zumbusch v. Superior Court in and for Los Angeles County (App. 1913) 21 Cal.App. 76, 130 P. 1070. Contempt 80

Provision of 1891 amendment that no statement concerning a court shall be treated as contempt unless made in immediate presence of such court did not qualify subdivision 3 of this section which makes violation of attorney's duty to court contempt. In re Shay (1911) 160 Cal. 399, 117 P. 442. Contempt \$\infty\$=\sigms 5

Provision of this section, which, in specifying acts "in respect to a court of justice or proceedings therein," constituting contempts, names "misbehavior in office or other willful neglect or violation of duty by a sheriff or other person appointed or elected to perform a judicial or ministerial service" includes misbehavior done "in respect to" such court of some proceeding therein, not an unauthorized arrest not shown to be a willful disobedience of any judgment, order, or process of the court. Hutton v. Superior Court of City and County of San Francisco (1905) 147 Cal. 156, 81 P. 409. Contempt \$\infty\$=\frac{1}{2}10

*25556 Statute relating to contempt constitutes limitation upon power formerly exercised by courts to punish for contempt. Galland v. Galland (1872) 44 Cal. 475, 13 Am.Rep. 167. Contempt \$\infty\$3

Case 5:07-cv-05422-RMW

Probation officers are persons "appointed or elected to perform a judicial or administerial service" as that term is used in this section. 59 Op.Atty.Gen. 529, 9-21-76.

3. Due process

Due process challenge to contempt convictions on theory that acts forming basis for contempt were not within prohibitions of this section can succeed only if there is no evidence that acts violated privisions of this section. Hawk v. Cardoza, C.A.9 (Cal.)1978, 575 F.2d 732. Constitutional Law 273

Even though punishment for contempt citations issued against defense counsel during criminal proceeding were deferred until after trial, due process did not require that defense counsel be heard in defense and mitigation at conclusion of trial where he was given an opportunity to explain his conduct and addressed the issue of punishment soon after each incident of contempt. Hawk v. Cardoza, C.A.9 (Cal.)1978, 575 F.2d 732. Constitutional Law 273

Because of the penalties that may be imposed, a civil contempt proceeding is criminal in nature, and the constitutional rights of the accused must be observed; for example, he is entitled to presumption of innocence, cannot be compelled to testify, contempt must be proved beyond a reasonable doubt, and presumptions or intendments may not be indulged in to support the contempt order. In re Martin (App. 5 Dist. 1977) 139 Cal.Rptr. 451, 71 Cal.App.3d 472. Contempt \$\infty\$=30; Contempt \$\infty\$=60(1)

Due process requires that someone other than trial judge try contempt charge against lawyer if the trial judge has become so personally embroiled with the lawyer at trial as to make the judge unfit to sit in judgment on the contempt charge, and inquiry must be not only whether there was actual bias on judge's part, but whether there was likelihood of bias or appearance of bias. In re Martin (App. 5 Dist. 1977) 139 Cal.Rptr. 451, 71 Cal.App.3d 472. Constitutional Law 273

Whether direct or indirect, where hearing on contempt is continued to a later date, basic due process requires that the hearing be before a truly impartial judge. In re Martin (App. 5 Dist. 1977) 139 Cal.Rptr. 451, 71 Cal.App.3d 472. Constitutional Law 273

*25557 If contempt did not occur in immediate view and presence of court, it is "indirect contempt"; in such cases an affidavit must be presented to court stating facts constituting contempt, an order to show cause issued and a hearing on facts must be held by judge. Rosenstock v. Municipal Court of Los Angeles Judicial Dist. (App. 2 Dist. 1976) 132 Cal.Rptr. 59, 61 Cal.App.3d 1. Contempt

53; Contempt \$\infty 54(1); Contempt \$\infty 55; Contempt \$\infty 61(1).

Where trial judge did not wait to adjudge petitioner-attorney in contempt, but immediately cited him and soon thereafter signed the order of commitment, and where it could not be said from a review of the record that the trial judge, even assuming that he misinterpreted petitioner's later apology attempt, was so personally embroiled with petitioner that he was unfit to sit in judgment on the contempt charge, the trial judge was not required, as a matter of due process, to refer the adjudication of the alleged contempt to another judge. In re Buckley (1973) 110 Cal.Rptr. 121, 10 Cal.3d 237, 514 P.2d 1201, certiorari denied 94 S.Ct. 3202, 418 U.S. 910, 41 L.Ed.2d 1156. Constitutional Law 273

Attorney who is accorded a hearing and opportunity by trial judge to present evidence and to attempt to explain his conduct with respect to filing false affidavit of disqualification against judge and against whom a contempt order and judgment is entered which recites facts constituting a contempt, adjudges the attorney guilty and prescribes punishment is not denied due process. In re Ciraolo (1969) 74 Cal.Rptr. 865, 70 Cal.2d 389, 450 P.2d 241. Constitutional Law 273

Defendant, who was charged with indirect contempt because of alleged violation of injunctive order of court, could not be deprived of his property or liberty without evidence being offered against him in accordance with established rules and opportunity to cross-examine those whose evidence was given against him and opportunity to present evidence in his own behalf. Bone v. Superior Court for Los Angeles County (App. 2 Dist. 1966) 54 Cal.Rptr. 406, 245 Cal.App.2d 972. Injunction 230(1)

Since the charge of contempt is essentially criminal in nature, due process requires notice and an opportunity to prepare a defense before an adjudication of constructive contempt can be made. In re Wren (1957) 48 Cal.2d 159, 308 P.2d 329. Constitutional Law 273

4. Nature and elements of contempt

Nature of contempt proceedings, see note 79, post.

It is contempt of court for one to take money under a pretense that he can and will corruptly influence the court in rendering its decision in a pending case. In re Taylor (1886) 10 P. 88, 2 Cal.Unrep. 648; In re Buckley (1886) 10 P. 69, 69 Cal. 1.

*25558 Any act calculated to embarrass, hinder or obstruct court in administration of justice or to lessen its authority or dignity is a "contempt". U.S. v. Pearson, N.D.Cal.1945, 62 F.Supp. 767. Contempt \$\infty\$=\frac{2}{\infty}\$2

As a general rule, the elements of contempt include: (1) a valid order, (2) knowledge of the order, (3) ability to comply with the order, and (4) willful failure to comply

Document 1

with the order. Matter of Ivey (App. 2 Dist. 2000) 102 Cal.Rptr.2d 447, 85 Cal.App.4th 793. Contempt 20

Contempt is proper sanction only for willful misconduct. Runnion v. Workers' Comp. Appeals Bd. (App. 1 Dist. 1997) 69 Cal.Rptr.2d 105, 59 Cal.App.4th 277. Contempt

Contempt is criminal in nature. Nierenberg v. Superior Court for Los Angeles County (App. 2 Dist. 1976) 130 Cal.Rptr. 847, 59 Cal.App.3d 611. Contempt 🖘 3

Judge's summary contempt power must be exercised with great caution, lest it stifle the freedom of thought and speech so necessary to a fair trial under our adversary system; but when aggressive advocacy gives way to insolence and disrespect for the court and particularly when it degenerates into impertinent, scandalous, insulting or contemptuous language reflecting on the court's integrity, it is the judge's bounden duty to protect the integrity of his court. In re Buckley (1973) 110 Cal.Rptr. 121, 10 Cal.3d 237, 514 P.2d 1201, certiorari denied 94 S.Ct. 3202, 418 U.S. 910, 41 L.Ed.2d 1156. Contempt ©—10

Contempt proceedings are quasi criminal in character, and judgments of conviction in such cases are governed by the rules applicable to criminal cases. Turkington v. Municipal Court of City and County of San Francisco (App. 1 Dist. 1948) 85 Cal.App.2d 631, 193 P.2d 795. Contempt \$\infty\$63(1)

"Contempt" may be committed by incorporating impertinent, scandalous, insulting or contemptuous language reflecting on integrity of the court in pleadings, motions, notice of motions, affidavits and other papers filed in court. Hume v. Superior Court in and for Los Angeles County (1941) 17 Cal.2d 506, 110 P.2d 669. Contempt

Course of conduct creating atmosphere of distrust and suspicion in public mind, thereby influencing action of court and judges with respect to causes pending and undetermined, constitutes "contempt." In re Shuler (1930) 210 Cal. 377, 292 P. 481. Contempt \$\infty\$=9

*25559 Violation of law does not per se constitute contempt of court. Hotaling v. Superior Court, City and County of San Francisco (1923) 191 Cal. 501, 217 P. 73. Contempt \$\infty\$=\frac{2}{2}\$

Violation of rights of ownership, even though they have been ascertained and declared by judgment, unless it consists in doing something which was prohibited or in failing to do something which was required by terms of the judgment, is not contempt. Hotaling v. Superior Court, City and County of San Francisco (1923) 191 Cal. 501, 217 P. 73. Contempt \$\infty\$20

The phrase "contempt of court," like the word "crime," is generic and expresses within its legal signification a variety of different acts which involve different elements, which, like the different acts constituting different crimes, differentiate the several acts, and the legislature may fix the punishment according to the gravity of the offense. Ex parte Selowsky (App. 1918) 38 Cal.App. 569, 177 P. 301. Contempt 2

Claiming to have influence with a court and to be able through such influence to be able to obtain a decision favorable to a particular party constitutes contempt of court. In re Buckley (1886) 69 Cal. 1, 10 P. 69.

Contempt may be shown by language or behavior, and in determining whether language is contemptuous, regard must be had to words used and surrounding circumstances. In re Hallinan (App. 1932) 126 Cal.App. 121, 14 P.2d 797. Contempt \$\infty\$=6

5. Direct contempt

A petition for rehearing stated that "how or why the honorable commissioner should have so effectually and substantially ignored and disregarded the uncontradicted testimony we do not know. It seems that neither the transcript nor our briefs could have fallen under" the commissioner's observation. "There is not a scintilla of evidence to the contrary, and yet the honorable commissioner assumes," etc., and "in very euphuistic language says," etc. "A more disingenuous and misleading statement of the evidence could not well be made." "It is substantially untrue, and unwarranted." "The decision seems to us to be a travesty of the evidence." It was held that counsel drafting petition was guilty of contempt committed in face of court, notwithstanding a disavowal of disrespectful intention. McCormick v. Sheridan (1888) 20 P. 26, 3 Cal. Unrep. 39; McCormick v. Sheridan (1888) 20 P. 24, 3 Cal.Unrep. 35.

*25560 Direct contempt is that committed in the immediate view and presence of the court or of the judge in chambers. In re Marcus (App. 6 Dist. 2006) 41 Cal.Rptr.3d 861, 138 Cal.App.4th 1009. Contempt \$\infty\$=\frac{2}{2}\$

An attorney commits a direct contempt when he impugns the integrity of the court by statements made in open court either orally or in writing. In re White (App. 3 Dist. 2004) 18 Cal.Rptr.3d 444, 121 Cal.App.4th 1453. Contempt 10

The inclusion of a contemptuous statement in a document filed in a court is a contempt committed in the immediate presence of the court and thus constitutes a direct contempt. In re White (App. 3 Dist. 2004) 18 Cal.Rptr.3d 444, 121 Cal.App.4th 1453. Contempt \$\infty\$6

Willful failure to comply with an order of the court constitutes "contempt." In re Rubin (2001) 108 Cal.Rptr.2d 593, 25 Cal.4th 1176, 25 P.3d 1075. Contempt 20

Willful failure to comply with an order of the court constitutes "contempt." In re Garland (2001) 108 Cal.Rptr.2d 591, 25 Cal.4th 1172, 25 P.3d 1074. Contempt

Document 1

⊚---20

Defense counsel's failure to comply with Supreme Court's order to file defendant's opening appellate brief by certain date was an act occurring within immediate view and presence of court and constituted direct contempt; attorney was aware of and had ability to comply with order, and her failure to do so was willful. In re Grayson (1997) 64 Cal.Rptr.2d 102, 15 Cal.4th 792, 937 P.2d 645.

Court punished newspersons for direct contempt where their refusal to answer questions occurred in court's immediate presence. In re Willon (App. 6 Dist. 1996) 55 Cal.Rptr.2d 245, 47 Cal.App.4th 1080, rehearing denied, review denied. Witnesses @= 21

Direct contempt may be punished summarily, but court must state the facts on which order is based with sufficient particularity to demonstrate on its face, without the aid of speculation, that the conduct constituted a legal contempt. In re Willon (App. 6 Dist. 1996) 55 Cal.Rptr.2d 245, 47 Cal.App.4th 1080, rehearing denied, review denied. Contempt \$\infty\$52; Contempt \$\infty\$63(4)

Contempt committed in immediate view and presence of court, known as "direct contempt," may be treated summarily, and all that is required is that an order be made reciting facts, adjudging the person guilty, and prescribing the punishment. Rosenstock v. Municipal Court of Los Angeles Judicial Dist. (App. 2 Dist. 1976) 132 Cal.Rptr. 59, 61 Cal.App.3d 1. Contempt \$\sim 52\$

*25561 A direct contempt order is valid only if it recites facts with sufficient particularity to demonstrate on its face that petitioner's conduct constituted a legal contempt. In re Buckley (1973) 110 Cal. Rptr. 121, 10 Cal. 3d 237, 514 P.2d 1201, certiorari denied 94 S.Ct. 3202, 418 U.S. 910, 41 L.Ed.2d 1156. Contempt \$\infty\$=63(4)

An attorney commits a direct contempt when he impugns the integrity of the court by statements made in open court either orally or in writing. In re Buckley (1973) 110 Cal. Rptr. 121, 10 Cal.3d 237, 514 P.2d 1201, certiorari denied 94 S.Ct. 3202, 418 U.S. 910, 41 L.Ed.2d 1156. Contempt € 10

Power to adjudicate a direct contempt is necessarily of an arbitrary nature and should be used with great prudence and caution and judge should bear in mind that he is engaged, not so much in vindicating his own character, as in promoting respect due to administration of laws. Mowrer v. Superior Court In and For Los Angeles County (App. 2 Dist. 1969) 83 Cal. Rptr. 125, 3 Cal. App. 3d 223. Contempt

The power to adjudicate a direct contempt is necessarily of an arbitrary nature, and should be used with great prudence and caution. Lyons v. Superior Court In and For Los Angeles County (1955) 43 Cal.2d 755, 278 P.2d 681, certiorari denied 76 S.Ct. 121, 350 U.S. 876, 100 L.Ed. 774

. Contempt \$\iiint\$30

Failure of mother to comply with court order to bring minor into court constituted direct contempt, and hence found her court properly guilty of contempt, notwithstanding contempt proceeding was not initiated by affidavit, where mother was given opportunity before order was made to explain reasons of her failure to obey order. Ex parte Carr (App. 1 Dist. 1944) 65 Cal. App. 2d 681, 151 P.2d 164. Child Custody \$\sim 862\$

Filing points and authorities on demurrer, with clerk. containing inferable innuendo that judge was acting corruptly in interest of adversary, constituted direct contempt punishable summarily. Blodgett v. Superior Court of Santa Barbara County (1930) 210 Cal. 1, 290 P. 293. Contempt € 52

Attorney, who presented to judge in open court a scandalous affidavit in support of application for change of judges, committed contempt in presence of court, within § 1211, providing that, where a contempt is committed in the presence of the court, it may be punished summarily, etc., notwithstanding provision of this section defining contempt, and, therefore, court could proceed summarily or by citation to show cause and could allow showing in defense, extenuation, or mitigation. Lamberson v. Superior Court of Tulare County (1907) 151 Cal. 458, 91 P. 100. Contempt €==52

*25562 6. Constructive or indirect contempt, generally

An indirect contempt finding may not be based upon an oral ruling of the court. In re Marcus (App. 6 Dist. 2006) 41 Cal.Rptr.3d 861, 138 Cal.App.4th 1009. Contempt

Contempt that occurs outside the presence of the court is indirect contempt, which is also known as constructive contempt. In re Marcus (App. 6 Dist. 2006) 41 Cal.Rptr.3d 861, 138 Cal.App.4th 1009. Contempt 2

Disobedience of lawful order of the superior court is constructive contempt. Ketscher v. Superior Court of Fresno County (App. 5 Dist. 1970) 88 Cal.Rptr. 357, 9 Cal.App.3d 601. Contempt \$\infty\$20

If a person by false charges against a court does directly interfere with the administration of justice, he may be punished for a constructive contempt and the constitutional guaranty of freedom of speech will not protect him, but before he can be so punished, the false charges must be of such nature that they not only have a reasonable tendency to obstruct justice, but must also constitute a clear and present danger to the administration of justice. Turkington v. Municipal Court of City and County of San Francisco (App. 1 Dist. 1948) 85 Cal.App.2d 631, 193 P.2d 795. Constitutional Law 90.1(3); Contempt 8

Resolution of traffic and highway committee of chamber of commerce, published in newspapers of San Francisco.

Page 45 of 46

CA CIV PRO § 1209, Acts or omissions constituting; stay of sentence pending appeal

Document 1

seeking removal of the judge of the traffic court in effect amounting to a criticism of the judge's general attitude toward traffic regulations, the public officers whose duty it was to enforce them, and charging that he favored certain traffic offenders, further charging that his actions had "lessened his efficiency and his dignity and that he ought to be removed as unsuited to the duties required of him", did not constitute an "imminent peril to the orderly administration of justice" so as to authorize conviction of members of the committee of either direct or constructive contempt of court. Turkington v. Municipal Court of City and County of San Francisco (App. 1 Dist. 1948) 85 Cal.App.2d 631, 193 P.2d 795. Contempt @= 8

Disobedience of witness to subpoena requiring him to give deposition in pending action before notary constitutes "constructive contempt." Dreher v. Superior Court of Riverside County (App. 1932) 124 Cal. App. 469, 12 P.2d 671. Pretrial Procedure \$\sim 73\$

*25563 Legislature could provide procedure for hearing and determination of cases of constructive contempt. Briggs v. Superior Court of Los Angeles County (1931) 211 Cal. 619, 297 P. 3. Contempt @= 61(1)

Section 170, prohibiting judge from passing on his disqualification was applicable to constructive criminal contempt proceeding. Briggs v. Superior Court of Los Angeles County (1931) 211 Cal. 619, 297 P. 3. Judges **ॐ**~51(4)

Court has inherent power to punish for contempt, though committed out of its presence, notwithstanding statute. In re Shuler (1930) 210 Cal. 377, 292 P. 481. Contempt

Court cannot punish for contempt occurring out of judge's presence unless definite order is violated. Jones v. Superior Court of Cal. in and for Los Angeles County (App. 2 Dist. 1928) 88 Cal.App. 253, 262 P. 1098. Contempt @=21

To constitute a constructive contempt for failure to obey an order carrying into effect a final decree after going down of remittitur, there must have been an omission to perform an act which was required by the terms of the original order. Hotaling v. Superior Court, City and County of San Francisco (1923) 191 Cal. 501, 217 P. 73. Contempt -

"Constructive contempt" is one committed beyond presence of court. Frowley v. Superior Court of Modoc County (1910) 158 Cal. 220, 110 P. 817. Contempt 2

Failure to comply with order directing husband to make delinquent alimony payments within specified time constitutes "constructive civil contempt." Superior Court of Los Angeles County (App. 1932) 127 Cal.App. 118, 15 P.2d 197. Divorce @= 269(1)

7. Civil and criminal contempts

Distinction between civil and criminal contempt proceedings hinges on the nature of the relief to be afforded; coercive penalties that may be avoided by compliance with the order and are designed to achieve the object of the order remain civil in nature, but punitive measures that cannot be escaped by compliance and are intended to vindicate the authority of the court take on criminal overtones, triggering the due process right to have the prosecuting party bear its full burden of proof as to each element of the crime. Matter of Ivey (App. 2 Dist. 2000) 102 Cal.Rptr.2d 447, 85 Cal.App.4th 793. Constitutional Law @-273; Contempt @-3; Contempt @-4

*25564 A contempt is civil for federal constitutional purposes if the order of contempt ultimately entered allows the contemner to purge the contempt by performing an act completely within the contemner's control; in such circumstances due process considerations are inapplicable. Matter of Ivey (App. 2 Dist. 2000) 102 Cal.Rptr.2d 447, 85 Cal.App.4th 793. Constitutional Law 273; Contempt **⊕** 4

If the contemner does not have the power to purge the contempt, the proceedings are deemed criminal. Matter of Ivey (App. 2 Dist. 2000) 102 Cal, Rptr, 2d 447, 85 Cal.App.4th 793. Contempt @=3

Contempt proceedings are characterized as "quasicriminal," with judgments of conviction governed by rules applicable to criminal cases; however, for purposes of federal due process rights, contempt proceedings are either civil or criminal, depending on nature of proceedings and relief afforded. Gates v. Municipal Court (App. 4 Dist. 1992) 11 Cal.Rptr.2d 439, 9 Cal.App.4th 45, review denied. Constitutional Law 273; Contempt 240

Contempt charges brought against sheriff who violated state statute concerning pretrial release of arrestees in effort to comply with federal court order capping inmate population at county jail were criminal in nature where sheriff had revised policies allegedly violative of state statute more than eight months prior to filing of contempt charges, none of the contempt counts involved arrestees' release after revised procedures were effected, and presiding judge specifically rejected sheriff's purgation argument, reasoning that sheriff should be punished lest his promise not to repeat violation excuse past wrongful conduct. Gates v. Municipal Court (App. 4 Dist. 1992) 11 Cal.Rptr.2d 439, 9 Cal.App.4th 45, review denied. Contempt @=3

Pen.C. § 654 prohibiting multiple prosecution applies to the criminal contempt process and bars excessive criminal contempt actions arising out of the same indivisible course of conduct. In re Farr (App. 2 Dist. 1976) 134 Cal.Rptr. 595, 64 Cal.App.3d 605. Contempt €-38

If action in which person is subpoenaed as a witness is later terminated it would no longer be possible for person to testify therein or perform act he was previously ordered to CA CIV PRO § 1209, Acts or omissions constituting; stay of sentence pending appeal

Page 16

perform and he could not be punished for a civil contempt, but court may impose punishment for criminal contempt committed therein if proper procedural safeguards are preserved and evidence is sufficient. Morelli v. Superior Court of Los Angeles County (1969) 82 Cal.Rptr. 375, 1 Cal.3d 328, 461 P.2d 655. Witnesses 21